

ANNOTATED MINUTES

*Tuesday, January 16, 1996 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

BOARD BRIEFINGS

- B-1 Metropolitan Exposition-Recreation Commission Review of Current and Future Plans and Policy Issues. Presented by Gary Conkling and Patrick LaCrosse.*

**GARY CONKLING AND PATRICK LaCROSSE
PRESENTATION AND RESPONSE TO BOARD
QUESTIONS AND DISCUSSION. CHAIR STEIN TO
SUMMARIZE ISSUES FOR FURTHER BOARD
DISCUSSION.**

- B-2 Community Action Program Office Updates on Singles Homeless Assessment Center; Innovative Projects; County Veterans Services Office; and General Assistance Advocacy. Presented by Rey España, Citizens, Staff.*

**REY ESPAÑA, MARY MARSON, BOB EATON,
CATHY SPOFFORD, FRANK FREYER, DEBBIE
HIGGINS, WENDY LEBOW AND SUSAN EMMONS
PRESENTATION AND RESPONSE TO BOARD
QUESTIONS AND DISCUSSION. SINGLES
HOMELESS ASSESSMENT CENTER STAFF TO
REPORT BACK IN THREE MONTHS. MS. EMMONS
TO DRAFT LETTER TO LEGISLATIVE COMMITTEE
ADVISING OF BOARD RECOMMENDATIONS
REGARDING GENERAL ASSISTANCE PROGRAM.**

*Thursday, January 18, 1996 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland*

REGULAR MEETING

Chair Beverly Stein convened the meeting at 9:31 a.m., with Vice-Chair Dan Saltzman, Commissioners Sharron Kelley, Gary Hansen and Tanya Collier present.

CONSENT CALENDAR

**UPON MOTION OF COMMISSIONER KELLEY,
SECONDED BY COMMISSIONER HANSEN, THE
CONSENT CALENDAR (ITEMS C-1 THROUGH C-4)
WAS UNANIMOUSLY APPROVED.**

NON-DEPARTMENTAL

- C-1 *Re-Appointment of Morgan Dickerson to the HOUSING AUTHORITY
OF PORTLAND*
- C-2 *Appointment of Jim Duncan to the PORTLAND MULTNOMAH
COMMISSION on AGING*

SHERIFF'S OFFICE

- C-3 *Intergovernmental Revenue Agreement 800676 with Oregon Public
Utility Commission, for Sheriff's Office Motor Carrier Safety Unit to
Enforce Commercial Motor Vehicle Safety Rules and Regulations*

DEPARTMENT OF HEALTH

- C-4 *Intergovernmental Agreement 201066 with Oregon Health Sciences
University, for Obstetrical and Gynecological Consultation to County
Clinics*

REGULAR AGENDA

PUBLIC COMMENT

- R-1 *Opportunity for Public Comment on Non-Agenda Matters. Testimony
Limited to Three Minutes Per Person.*

NO ONE WISHED TO COMMENT.

DEPARTMENT OF SUPPORT SERVICES

- R-2 *RESULTS Team Presentation: The Amazing Adventures of the Risk
Behavior Intervention Project Rescue Rangers. Presented by Yolanda
Russell-Alexander.*

**SHERYL STUMP REPORTED ON INITIAL RESULTS
OF THREE QUALITY IMPROVEMENT TEAMS**

WHICH WILL CULMINATE IN DECREASED COSTS, INCREASED REVENUE AND IMPROVED CUSTOMER SERVICE. YOLANDA RUSSELL-ALEXANDER PRESENTATION ON REDUCING ERRORS IN DATA COLLECTION OF INJECTING DRUG USERS FOR HEALTH DEPARTMENT AND NIDA MONITORING AND RESPONSE TO BOARD QUESTIONS.

NON-DEPARTMENTAL

- R-3 *Budget Modification NOND 8 Increasing General Fund Allocation to the Portland/Multnomah Commission on Aging from \$78,299 to \$126,815, to Fund Various Expenses Related to the Transition of PMCoA to the Private Nonprofit Foundation of Tomorrow*

AT THE REQUEST OF CHAIR STEIN AND UPON MOTION OF COMMISSIONER SALTZMAN, SECONDED BY COMMISSIONER KELLEY, R-3 WAS UNANIMOUSLY POSTPONED INDEFINITELY.

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-4 *PUBLIC HEARING and ORDER Approving Request for Transfer of a Tax Foreclosed Property to the City of Portland Office of Transportation for Public (Right-of-Way) Purposes*

COMMISSIONER COLLIER MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF R-4. COMMISSIONER COLLIER EXPLANATION. PORTLAND TRANSPORTATION OFFICE STAFF KATHRYN HALL RESPONSE TO BOARD QUESTIONS. ORDER 96-5 UNANIMOUSLY APPROVED.

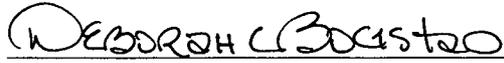
- R-5 *PUBLIC HEARING and ORDER Approving Request for Transfer of Tax Foreclosed Properties to the City of Portland Bureau of Environmental Services for Public (Flood Control and Stream Protection) Purposes*

COMMISSIONER COLLIER MOVED AND COMMISSIONER SALTZMAN SECONDED, APPROVAL OF R-5. COMMISSIONER COLLIER EXPLANATION. PORTLAND BUREAU OF

**ENVIRONMENTAL SERVICES STAFF AMIN
WAHAB COMMENTS IN SUPPORT. ORDER 96-6
UNANIMOUSLY APPROVED.**

There being no further business, the meeting was adjourned at 9:55 a.m.

OFFICE OF THE BOARD CLERK
FOR MULTNOMAH COUNTY, OREGON



Deborah L. Bogstad



MULTNOMAH COUNTY OREGON

OFFICE OF THE BOARD CLERK
 SUITE 1510, PORTLAND BUILDING
 1120 SW FIFTH AVENUE
 PORTLAND, OREGON 97204
 CLERK'S OFFICE • 248-3277 • 248-5222
 FAX • (503) 248-5262

BOARD OF COUNTY COMMISSIONERS

BEVERLY STEIN	CHAIR	•248-3308
DAN SALTZMAN	DISTRICT 1	• 248-5220
GARY HANSEN	DISTRICT 2	•248-5219
TANYA COLLIER	DISTRICT 3	•248-5217
SHARRON KELLEY	DISTRICT 4	•248-5213

AGENDA

MEETINGS OF THE MULTNOMAH COUNTY BOARD OF COMMISSIONERS

FOR THE WEEK OF

JANUARY 15, 1996 - JANUARY 19, 1996

Monday, January 15, 1996 - HOLIDAY - OFFICES CLOSED

Tuesday, January 16, 1996 - 9:30 AM - Board Briefings.....Page 2

Thursday, January 18, 1996 - 9:30 AM - Regular Meeting.....Page 2

*Thursday Meetings of the Multnomah County Board of Commissioners are *cablecast* live and taped and can be seen by Cable subscribers in Multnomah County at the following times:*

Thursday, 9:30 AM, (LIVE) Channel 30

Friday, 10:00 PM, Channel 30

Sunday, 1:00 PM, Channel 30

Produced through Multnomah Community Television

INDIVIDUALS WITH DISABILITIES MAY CALL THE OFFICE OF THE BOARD CLERK AT 248-3277 OR 248-5222, OR MULTNOMAH COUNTY TDD PHONE 248-5040, FOR INFORMATION ON AVAILABLE SERVICES AND ACCESSIBILITY.

AN EQUAL OPPORTUNITY EMPLOYER

Tuesday, January 16, 1996 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

BOARD BRIEFINGS

- B-1 Metropolitan Exposition-Recreation Commission Review of Current and Future Plans and Policy Issues. Presented by Gary Conklin and Patrick LaCrosse. 30 MINUTES REQUESTED.
- B-2 Community Action Program Office Updates on Singles Homeless Assessment Center; Innovative Projects; County Veterans Services Office; and General Assistance Advocacy. Presented by Rey España, Citizens, Staff. 1 HOUR REQUESTED.
-

Thursday, January 18, 1996 - 9:30 AM
Multnomah County Courthouse, Room 602
1021 SW Fourth, Portland

REGULAR MEETING

CONSENT CALENDAR

NON-DEPARTMENTAL

- C-1 Re-Appointment of Morgan Dickerson to the HOUSING AUTHORITY OF PORTLAND
- C-2 Appointment of Jim Duncan to the PORTLAND MULTNOMAH COMMISSION on AGING

SHERIFF'S OFFICE

- C-3 Intergovernmental Revenue Agreement 800676 with Oregon Public Utility Commission, for Sheriff's Office Motor Carrier Safety Unit to Enforce Commercial Motor Vehicle Safety Rules and Regulations

DEPARTMENT OF HEALTH

- C-4 Intergovernmental Agreement 201066 with Oregon Health Sciences University, for Obstetrical and Gynecological Consultation to County Clinics

REGULAR AGENDA

PUBLIC COMMENT

- R-1 *Opportunity for Public Comment on Non-Agenda Matters. Testimony Limited to Three Minutes Per Person.*

DEPARTMENT OF SUPPORT SERVICES

- R-2 *RESULTS Team Presentation: The Amazing Adventures of the Risk Behavior Intervention Project Rescue Rangers. Presented by Yolanda Russell-Alexander. 10 MINUTES REQUESTED.*

NON-DEPARTMENTAL

- R-3 *Budget Modification NOND 8 Increasing General Fund Allocation to the Portland/Multnomah Commission on Aging from \$78,299 to \$126,815, to Fund Various Expenses Related to the Transition of PMCoA to the Private Nonprofit Foundation of Tomorrow*

DEPARTMENT OF ENVIRONMENTAL SERVICES

- R-4 *PUBLIC HEARING and ORDER Approving Request for Transfer of a Tax Foreclosed Property to the City of Portland Office of Transportation for Public (Right-of-Way) Purposes*
- R-5 *PUBLIC HEARING and ORDER Approving Request for Transfer of Tax Foreclosed Properties to the City of Portland Bureau of Environmental Services for Public (Flood Control and Stream Protection) Purposes*

MEETING DATE: JAN 18 1996

AGENDA #: C-1

ESTIMATED START TIME: 9:30am

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Appointment to Housing Authority of Portland Board

BOARD BRIEFING:

DATE REQUESTED:

REQUESTED BY:

AMOUNT OF TIME NEEDED:

REGULAR MEETING:

DATE REQUESTED: January 18, 1996

AMOUNT OF TIME NEEDED: Consent Agenda

DEPARTMENT: Nondepartmental

DIVISION: Chair's Office

CONTACT: Delma Farrell

TELEPHONE #: 248-3953

BLDG/ROOM #: 106/1515

PERSON(S) MAKING PRESENTATION:

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL OTHER

SUGGESTED AGENDA TITLE:

Reappointment of Morgan Dickerson for a second term on the Housing Authority of Portland Board.
Term ending 12/10/00.

SIGNATURES REQUIRED:

ELECTED OFFICIAL: Beverly Stein

(OR)

DEPARTMENT

MANAGER: _____

BOARD OF
COUNTY COMMISSIONERS
96 JAN - 9 AM 11:49
MULTNOMAH COUNTY
OREGON

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the Board Clerk 248-3277 or 248-5222

MEETING DATE: JAN 18 1996

AGENDA #: C-2

ESTIMATED START TIME: 9:30am

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Appointments to Citizen Advisory Boards & Commissions

BOARD BRIEFING:

DATE REQUESTED:

REQUESTED BY:

AMOUNT OF TIME NEEDED:

REGULAR MEETING:

DATE REQUESTED: Thursday January 18, 1996

AMOUNT OF TIME NEEDED: Consent Agenda

DEPARTMENT: Nondepartmental

DIVISION: Chair's Office

CONTACT: Delma Farrell

TELEPHONE #: 248-3953

BLDG/ROOM #: 106/1515

PERSON(S) MAKING PRESENTATION:

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL OTHER

SUGGESTED AGENDA TITLE:

Appointment of Jim Duncan to the Portland Multnomah Commission on Aging, At-Large Position, for a term ending 7/30/96.

SIGNATURES REQUIRED:

ELECTED OFFICIAL: Beverly Stein
(OR)
DEPARTMENT
MANAGER: _____

BOARD OF
COUNTY COMMISSIONERS
1995 DEC 29 PM 5:36
MULTNOMAH COUNTY
OREGON

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the Board Clerk 248-3277 or 248-5222

AFCH 95/16

APPLICATION

SEP 12 1995

for Membership on the
PORTLAND/MULTNOMAH COMMISSION ON AGING (PMCoA)
for BOTH Commission and Committee Positions

1. Name JIM DUNCAN
Address 3454 NE 35TH PLACE, PORTLAND OR (Zip) 97212
Phone (Home) 287-9462 (Work) _____

2. Education: Please indicate highest level completed.
High School _____ College (Undergraduate) B.A. & B.S.
Other _____ College (Post-Graduate) _____

3. Employment Status:
Employed Full Time _____ Retired INDUSTRIAL ENGINEER
Part Time _____ Not Employed _____

4. Current or past place of employment:
Organization/Address Dates Responsibilities
BOEING COMPANY 19000 NE SANDY BLVD. PORTLAND, OR
RETIRED AFTER 26 3/4 YRS AT END OF MAY 1995,
AS AN I.E. METHODS ANALYST.

5. Current and past volunteer/civic activities:
Organization/Address Dates Responsibilities
MEMBER & BOARD MEMBER, BEAUMONT-WILSHIRE NEIGHBORHOOD ASSN.
MEMBER, MULTNOMAH COUNTY, CITIZENS INVOLVEMENT COMMITTEE. (APPOINTMENT IN SEP 1995)
PRESIDENT, BEAUMONT MIDDLE SCHOOL PTA, N.E. PORTLAND (1995-96)
MEMBER, BEAUMONT SITE COUNCIL, NE PORTLAND (1994-96)

6. Why do you want to serve on the Commission/Committee?
I HAVE BECOME INTERESTED BECAUSE OF MY RESPONSIBILITIES
IN OVERSIGHT OF MY MOTHER IN NURSING HOMES AND
FOSTER CARE.

NOTE: I AM GENERALLY UNAVAILABLE FOR THURSDAY MEETINGS

7. What are your specific areas of interest?

- Health Long Term Care Community Services Housing
 Transportation Employment Elder Abuse Mental Health
 Other (Please Specify) _____

8. I am interested in serving as a: Commission Member Committee Member

* Voting Non-Voting

What PMCoA Committee are you interested in serving on?

- Subsidized Housing Ombudsman Committee Adult Foster Home Advisory Committee
 Multi-Ethnic Committee Area Agency on Aging Elder Safety Coalition

9. Give two references:

Name	Address	Phone	Relationship
RUTH WELER	3454 NE 35TH PLACE, PDX. 97212	288-3582	NEIGHBOR
BARBARA STRUNK	3444 NE 35TH PLACE, PDX. 97212	284-7502	NEIGHBOR

THIS SECTION IS VOLUNTARY AND WILL REMAIN CONFIDENTIAL

Since our bylaws require representation from certain categories of individuals we request your assistance in supplying this information.

Are you: over 60? Under 60? Low-income? Yes No Disabled? Yes No

Ethnic origin: Black Native American Hispanic Asian White Other

All Commission members must live in Portland or Multnomah County.

Signature Jim Duncan Date 9-8-95

Return completed application to: Portland/Multnomah Commission on Aging, 1120 SW 5th Avenue, Room 518, Portland, OR 97204, PHONE 823-5269.

MEETING DATE: JAN 18 1996

AGENDA #: C-3

ESTIMATED START TIME: 9:30am

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: IGA between Oregon Public Utility Commission and the Sheriff's Office

BOARD BRIEFING: DATE REQUESTED: _____

REQUESTED BY: _____

AMOUNT OF TIME NEEDED: _____

REGULAR MEETING: DATE REQUESTED: January 18, 1996

AMOUNT OF TIME NEEDED: 5 minutes

DEPARTMENT: Sheriff's Office DIVISION: Enforcement

CONTACT: Larry Aab TELEPHONE #: 251-2489

BLDG/ROOM #: 313/231

PERSON(S) MAKING PRESENTATION: _____

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL OTHER

SUGGESTED AGENDA TITLE:

IGA between Oregon Public Utility Commission and the Sheriff's Office, providing revenue for Sheriff's Office Motor Carrier Safety Unit to enforce commercial motor vehicles safety rules and regulations for the period October 1, 1995 through September 30, 1996.
(RENEWAL)

1/23/96 ORIGINALS TO LARRY AAB

CONSENT

SIGNATURES REQUIRED:

ELECTED OFFICIAL: [Signature]

(OR)
DEPARTMENT MANAGER: _____

BOARD OF
COUNTY COMMISSIONERS
96 JAN 9 AM 11:45
MULTNOMAH COUNTY
OREGON

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

MULTNOMAH COUNTY CONTRACT APPROVAL FORM

Contract # 800676

Prior-Approved Contract Boilerplate: Attached: Not Attached:

Amendment # _____

<p style="text-align: center;">CLASS I</p> <input type="checkbox"/> Professional Services under \$25,000 <input type="checkbox"/> Intergovernmental Agreement under \$25,000	<p style="text-align: center;">CLASS II</p> <input type="checkbox"/> Professional Services over \$25,000 (RFP, Exemption) <input type="checkbox"/> PCR B Contract <input type="checkbox"/> Maintenance Agreement <input type="checkbox"/> Licensing Agreement <input type="checkbox"/> Construction <input type="checkbox"/> Grant <input type="checkbox"/> Revenue	<p style="text-align: center;">CLASS III</p> <input checked="" type="checkbox"/> Intergovernmental Agreement over \$25,000 <p style="text-align: center;">APPROVED MULTNOMAH COUNTY BOARD OF COMMISSIONERS</p> <p style="text-align: center;">AGENDA # <u>C-3</u> DATE <u>1/18/96</u> <u>DEB BOGSTAD</u> BOARD CLERK</p>
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Department: SHERIFF'S OFFICE Division: ENFORCEMENT Date: 01/01/96
 Contract Originator: SGT. JOHN BLACKMAN Phone: 251-2451 Bldg/Room: 313/
 Administrative Contact: LARRY AAB Phone: 251-2489 Bldg/Room: 313/231
 Description of Contract:

REVENUE FOR SHERIFF'S OFFICE MOTOR CARRIER SAFETY UNIT TO ENFORCE COMMERCIAL MOTOR VEHICLE SAFETY RULES AND REGULATIONS.

RFP/BID #: _____ Date of RFP/BID: _____ Exemption Expiration Date: _____
 ORS/AR #: _____ Contractor is MBE WBE QRF

<p>Contractor Name: <u>OREGON PUBLIC UTILITY COMMISSION</u> Mailing Address: <u>550 CAPITOL ST. NE</u> <u>SALEM OR 97310-1380</u> Phone: <u>378-6204</u> Employer ID# or SS#: _____ Effective Date: <u>OCTOBER 1, 1995</u> Termination Date: <u>SEPTEMBER 30, 1996</u> Original Contract Amount: <u>\$ 93,600</u> Total Amt of Previous Amendments: \$ _____ Amount of Amendment: \$ _____ Total Amount of Agreement: \$ _____</p>	<p>Remittance Address (if different): _____ _____ _____</p> <p>Payment Schedule Terms</p> <input type="checkbox"/> Lump Sum \$ _____ <input type="checkbox"/> Due on Receipt <input checked="" type="checkbox"/> Monthly \$ <u>AS BILLED</u> <input type="checkbox"/> Net 30 <input type="checkbox"/> Other \$ _____ <input type="checkbox"/> Other <input type="checkbox"/> Requirements contract - Requisition Required Purchase Order No. _____ <input type="checkbox"/> Requirements Not to Exceed \$ _____ Encumber: Yes <input type="checkbox"/> No <input type="checkbox"/>
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REQUIRED SIGNATURES:

Department Manager: *Mal Hedgcock* Date: _____
 Purchasing Manager: _____ Date: _____
 (Class II Contracts Only)
 County Counsel: _____ Date: 0-96
 County Chair: *Deborah...* Date: January 18, 1996
 Sheriff: *...* Date: 1/14/96
 Contract Administration: _____ Date: _____
 (Class I, Class II Contracts Only)

VENDOR CODE				VENDOR NAME				TOTAL AMOUNT: \$			
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT/REV SRC	SUB ORG	REPT CATEG	LGFS DESCRIP	AMOUNT	IN CE EC
01	100	025	3315			2009					
02											
03											

If additional space is needed, attach separate page. Write contract number on top of page.

DISTRIBUTION: Original Signatures - Contract Administration, Initiator, Finance

MCSO# 800676

MEMORANDUM OF AGREEMENT BETWEEN
OREGON PUBLIC UTILITY COMMISSION AND
MULTNOMAH COUNTY SHERIFF'S OFFICE
FFY-1996

Contract 97-IA-13.MCO

Background:

Pursuant to the provisions contained in the Intermodal Surface Transportation Efficiency Act of 1991 (the Act), the Public Utility Commission (PUC), acting as Oregon's lead agency in motor carrier safety matters, submitted to the U.S. Department of Transportation Oregon's State Enforcement Plan (the Plan) on July 30, 1995.

For federal fiscal year 1996 (October 1, 1995, through September 30, 1996), Oregon has been awarded **\$1,067,010** for its commercial vehicle safety program.

Based on fiscal and program data submitted to PUC by participating agencies, the prorated share of Oregon's FFY-96 contract is: Dept. of Transportation, Motor Carrier Operations, **\$229,125**; City of Portland, Bureau of Police, **\$46,800**; Multnomah County Sheriff's Office, **\$93,600**; Washington County Department of Public Safety, **\$46,800**; and Oregon Department of State Police, **\$125,000** (not including traffic enforcement).

Reimbursement Compensation:

The FFY-96 reimbursement amount for roadside vehicle inspections by the Multnomah County Sheriff's Office is \$93,600 for 2,400 Level I inspections, including 144 inspections of vehicles transporting hazardous materials. The reimbursement rate will be \$39 for each inspection. To encourage safety enforcement personnel to focus on drug interdiction activities, it is agreed that when a Level I or II inspection results in a drug interdiction arrest, the Multnomah County Sheriff's Office will be awarded \$400. This award will not increase the federal grant allocation. The PUC will bill the Federal Highway Administration monthly and reimburse Multnomah County Sheriff's Office monthly for the number of inspections completed during the billing period, up to the maximum allotment for FFY-96.

To ensure the total Oregon FFY-96 allocation is exhausted not later than September 30, 1996, the PUC may adjust subcontractors' roadside vehicle inspection allocations in August. Subcontractors who have not achieved their year-to-date minimum inspection commitments preceding the adjustment period may lose a percentage of their allocated funds.

In the event a subcontractor fails to attain its prorated inspection minimums preceding the adjustment period, the PUC may reallocate and redistribute such monies to those agencies exceeding their minimum commitment.

In furtherance of the Public Utility Commission's contractual obligation to the U.S. Department of Transportation, and in recognition of its sponsorship and responsibility to coordinate the motor carrier safety activities of participating agencies, the Public Utility Commission agrees to:

1. Function as Oregon's lead motor carrier safety agency and coordinate and assist the Multnomah County Sheriff's Office in its motor carrier safety activities to the end that all commitments contained in the Oregon State Enforcement plan are met;
2. Coordinate and assist Multnomah County Sheriff's Office in its preparation and timely submission to the PUC of required safety program documentation;
3. Coordinate and assist Multnomah County Sheriff's Office in its preparation and timely submission to the PUC of required fiscal documentation;
4. Process written requests for capital expenditures for carrying out the provisions of the Plan and this Agreement. It is understood that PUC must first have written authority to make such expenditures, and that no such expenditure will be made before such written authority is obtained;
5. Consolidate participating agencies' safety activity and fiscal reports, and submit a monthly billing to the U.S. Department of Transportation;
6. Receive on a monthly basis payment from the U.S. Department of Transportation, and make payment to participating agencies on a prorated basis for Level I "on-highway" commercial vehicle safety inspections; and
7. Train, retrain (as necessary or desirable), test, and certify the inspectors of the Multnomah County Sheriff's Office as per the agreement between PUC and the Commercial Vehicle Safety Alliance (CVSA).

Multnomah County Sheriff's Office agrees to:

1. Enforce the state's Commercial Vehicle Safety and Hazardous Material Rules and Regulations in a manner consistent with the approved State Enforcement Plan and MCSAP/CVSA approved inspection procedures;
2. During FFY-96 perform a minimum of 2,400 Level I commercial vehicle safety inspections, including 144 hazardous material inspections. Inspections will be recorded on PUC Form No. 242, "Driver Equipment Compliance Check," and forwarded to the PUC within five (5) working days of the inspection.
3. Maintain the updated maintenance of effort level of expenditures of \$170,781 for the motor carrier safety activities, exclusive of federal assistance awarded. The updated maintenance of effort was calculated based on the average actual expenditures for the federal fiscal years 1989, 1990, and 1991, as required by the Act;
4. Report to the PUC within 15 days after the end of each month on PUC Form No. 457A all direct and indirect expenditures in performance of this agreement. The total amount of expenditures shown on all PUC Form 457As submitted for FFY-96 will total at least **\$287,781** (~~\$170,781~~ maintenance of effort expenditures; **\$93,000** Level I MCSAP inspections awarded, plus **\$23,400** matching share (20 percent) to the federal assistance awarded);

5. Report in writing to the state contract officer (Paul Henry, PUC) all proposed MCSAP capital expenditures. Such report shall contain an exact identification of the proposed purchase, cost, use, and justification; and
6. Comply with all provisions contained in Exhibit A, attached hereto and incorporated herein.

This Agreement expires September 30, 1996, unless sooner terminated by mutual agreement. Either party desiring to terminate this agreement shall provide written notice to the other party not less than 60 days prior to the date of termination.

PUBLIC UTILITY COMMISSION

MULTNOMAH COUNTY

Gregg Dal Ponte, Asst. Commissioner

 Transportation Program

Dan Noelle

 Dan Noelle, Sheriff

12/28/95

 Date

1/4/96

 Date

Beverly Stein

 Beverly Stein, Chair

January 18, 1996

 Date

REVIEWED BY COUNTY COUNSEL

[Signature]

 Counsel of Multnomah County, Oregon

1/8/96

 Date

**APPROVED MULTNOMAH COUNTY
 BOARD OF COMMISSIONERS**
 AGENDA # C-3 DATE 1/18/96

 DEB BOGSTAD
 BOARD CLERK

GENERAL PROVISIONS FOR MCSAP AGREEMENT

1. General Provisions: The State will comply with all Federal laws and requirements which are applicable to grant agreements, and imposed by the Federal Highway Administration (FHWA) concerning special requirements of law, program requirements, and other administrative requirements.
2. Regulation Requirements: The State hereby assures and certifies that it will comply with the regulations, policies, guidelines, and requirements of the Commercial Motor Vehicle Safety Act of 1986, and the new Federal Common Rule 49 CFR, Part 18, and 49 CFR, Part 90 (Audits of State and Local Governments), and OMB Circular No. A-87 as they relate to the application, acceptance and use of Federal funds for this federally-assisted project.
3. Modifications: This agreement may be amended at any time by a written modification properly executed by both the FHWA and the State.
4. Retention and Custodial for Records:
 - (a) Financial records, supporting documents, statistical records, and all other records pertinent to this instrument shall be retained for a period of three years, with the following exception:
 - (1) If any litigation, claim, or audit is started before the expiration of the 3-year period, the records shall be retained until all litigation claims, or audit findings involving the records have been resolved.
 - (2) Records for nonexpendable property, if any, required with Federal funds shall be retained for three years after its final disposition.
 - (3) When records are transferred to or maintained by FHWA, the 3-year retention requirement is not applicable to the recipient.
 - (b) The retention period starts from the date of the submission of the final expenditure report.
 - (c) The Secretary of Transportation and the Comptroller General of the United States, or any of their duly authorized representatives, shall have access to any pertinent books, documents, papers, and records of the recipient, and its contractors and subcontractors, to make audits, examinations, excerpts, and transcripts.
5. Equal Employment Opportunity:
 - (a) The application/recipient agrees to incorporate in all contracts having a value of over \$10,000, the provisions requiring compliance with Executive Order 11246, as amended, and implementing regulations of the United States Department of Labor at 41 CFR 60, the provisions of which, other than the standard EEO clause and applicable goals for employment of minorities and women, may be incorporated by reference.
 - (b) The applicant/recipient agrees to ensure that its contractors and subcontractors, regardless of tier, awarding contracts and/or issuing purchase orders for material, supplies or equipment over \$10,000 in value will incorporate the required EEO provisions in such contracts and purchase orders.
 - (c) The applicant/recipient further agrees that its own employment policies and practices will be without discrimination based on race, color, religion, sex, national origin, handicap or age; and that it has or will develop and submit to FHWA by August 1, an affirmative action plan consistent with the Uniform Guidelines on Employee Selection Procedures, 29 CFR 1607, and the Affirmative Action Guidelines, 29 CFR 1608.
6. Copeland Act: All contracts in excess of \$2,000 for construction or repair awarded by recipient and its contractors or subcontractors shall include a provision for compliance with the Copeland "Anti-Kick Back" Act (18 U.S.C. 874) as supplemented in Department of Labor regulations (29 CFR, Part 3). This Act provides that each contractor or subcontractor shall be prohibited from inducing, by any means, any person employed in the construction, completion, or repair of public work, or give up any part of the compensation to which he is otherwise entitled. The recipient shall report all suspected or reported violations to FHWA.
7. Davis-Bacon Act: When required by the Federal program legislation, all construction contracts awarded by the recipient and its contractors or subcontractors of more than \$2,000 shall include a provision for compliance with the Davis-Bacon Act (40 U.S.C. 276a to a-7) and as supplemented by Department of Labor regulations (29 CFR, Part 5). Under this act, contractors shall be required to pay wages to laborers and mechanics at a rate not less than the minimum wage specified in a wage determination made by the Secretary of Labor. In addition, contractors shall be required to pay wages not less than once a week. The recipient shall place a copy of the current prevailing wage determination issued by the Department

of Labor in each solicitation and the award of a contract shall be conditioned upon the acceptance of the wage determination. The recipient shall report all suspected or reported violations to the G/CAO.

8. Contract Work Hours and Safety Standards Act: Where applicable, all contracts awarded by recipient in excess of \$2,500 that involve the employment of mechanics or laborers, shall include a provision of compliance with sections 103 and 107 of the Contract Work Hours and Safety Standards Act (40 U.S.C. 327-330) as supplemented by Department of Labor regulations (29 CFR, Part 5). Under section 103 of the Act, each contractor shall be required to compute the wages of every mechanic and laborer on the basis of a standard workday of 8 hours and a standard workweek of 40 hours. Work in excess of the standard workday or workweek is permissible provided that the worker is compensated at the rate of not less than 1-1/2 times the basic rate of pay for all hours worked in excess of 8 hours in any calendar day or 40 hours in the workweek. Section 107 of the Act if applicable to construction work provides that no laborer or mechanic shall be required to work in surroundings or under working conditions which are unsanitary, hazardous, or dangerous to his health and safety as determined under construction safety and health standards promulgated by the Secretary of Labor. These requirements do not apply to the purchases of supplies or materials or articles ordinarily available on the open market, or contracts for transportation or transmission of intelligence.
9. Access to Records: All negotiated contracts (except those of \$10,000 or less) awarded by recipients shall include a provision to the effect that the recipient, FHWA, the Comptroller General of the United States, or any of their duly authorized representatives, shall have access to any books, documents, papers, and records of the contractor which are directly pertinent to a specific program for the purpose of making audits, examinations, excerpts, and transcriptions.
10. Civil Rights Act: The recipient shall comply with Title VI of the Civil Rights Act of 1964 (P.L. 88-352), and in accordance with Title VI of that Act, no person in the United States shall on the ground of race, color, or national origin, be excluded from participation in, be denied benefits of, or be otherwise subjected to discrimination under any program or activity for which the recipient received Federal financial assistance and shall immediately take any measures necessary to effectuate this Agreement. It shall comply with Title VI of the Civil Rights Acts of 1964 (42 U.S.C. 2000d) prohibiting employment discrimination where:
 - (a) The primary purpose of an instrument is to provide employment, or
 - (b) Discriminatory employment practices will result in unequal treatment of persons who are or should be benefiting from the grant-aided activity.
11. Nondiscrimination: The applicant/recipient hereby agrees that, as a condition to receiving any Federal financial assistance from the Department of Transportation, it will comply with Title VI of the Civil Rights Act of 1964 (78 Stat. 252, 42 U.S.C. 2000d), related nondiscrimination statutes, and applicable regulatory requirements to the end that no person in the United States shall, on the grounds of race, color, national origin, sex, handicap or age, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity for which the applicant/recipient receives Federal financial assistance. The specific requirements of the United State Department of Transportation standard Civil Rights assurances with regard to the States' highway safety programs (required by 49 CFR 21.7 and on file with the U.S. DOT) are incorporated in this grant agreement.
12. Rehabilitation Act: The recipient shall comply with Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C 794, P.L. 93-112), and all requirements imposed by or pursuant to the regulations of the Department of Health, Education, and Welfare (45 CFR, Parts 80, 81 and 84), promulgated under the foregoing statute. It agrees that, in accordance with the foregoing requirements, no otherwise qualified handicapped person, by reason of handicap, shall be excluded from participation in, be denied the benefit of, or be subjected to discrimination under any program or activity receiving Federal financial assistance, and that it shall take any measures necessary to effectuate this Agreement.
13. Government Rights (Unlimited): FHWA shall have unlimited rights for the benefit of the Government in all other work developed in the performance of this Agreement, including the right to use same on any other Government work without additional cost to FHWA.

MEETING DATE: JAN 18 1996

AGENDA NO.: C-4

(Above space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: Contract #201066 with Oregon Health Sciences University

BOARD BRIEFING Date Requested: _____

Amount of Time Needed: _____

REGULAR MEETING Date Requested: _____

Amount of Time Needed: 5 minutes or less

DEPARTMENT: Health DIVISION: _____

CONTACT: Patsy Kullberg TELEPHONE #: x6308

BLDG/ROOM #: 160/8

PERSON(S) MAKING PRESENTATION: Tom Fronk

ACTION REQUESTED:

[] INFORMATIONAL ONLY [] POLICY DIRECTION [X] APPROVAL [] OTHER

SUMMARY (Statement of rationale for action requested, personnel and fiscal/budgetary impacts, if applicable):

OHSU will provide obstetrical and gynecological consultation to County clinics. (Renewal)

1/23/96 ORIGINALS TO KAREN CARBER

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____

Or

DEPARTMENT MANAGER: Bodgaard

(ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES)

Any Questions: Call the Office of the Board Clerk 248-3277/248-5222
5654

BOARD OF
COUNTY COMMISSIONERS
96 JAN - 9 AM 11:49
MULTNOMAH COUNTY
OREGON



MULTNOMAH COUNTY OREGON



HEALTH DEPARTMENT
426 S.W. STARK STREET, 8TH FLOOR
PORTLAND, OREGON 97204-2394
(503) 248-3674
FAX (503) 248-3676
TDD (503) 248-3816

BOARD OF COUNTY COMMISSIONERS
BEVERLY STEIN • CHAIR OF THE BOARD
DAN SALTZMAN • DISTRICT 1 COMMISSIONER
GARY HANSEN • DISTRICT 2 COMMISSIONER
TANYA COLLIER • DISTRICT 3 COMMISSIONER
SHARRON KELLEY • DISTRICT 4 COMMISSIONER

MEMORANDUM

DATE: December 26, 1995

TO: Board of County Commissioners

FROM: Bill Odegaard, Director, Health Department

SUBJECT: Contract #201066 with Oregon Health Sciences University for OB/GYN consultation

- I. Recommendation/Action Requested: The Health Department recommends Board ratification of Contract #201066 with Oregon Health Sciences University for the period November 1, 1995, to and including October 31, 1996.
- II. Background/Analysis: This agreement has been renewed annually since 1991. OHSU will continue to provide obstetrical and gynecological consultation to County clinics both on site (10 hours per week) and by telephone (available during regular business hours). Due to extensive delays by OHSU in approving the contract, it is retroactive to November 1, 1995. OHSU has been providing continuous service in good faith since the last contract expired October 31, 1995.
- III. Financial Impact: The County will reimburse OHSU \$43,794. Funds have been budgeted.
- IV. Legal Issues: None
- V. Controversial Issues: None
- VI. Link to Current County Policies: Continuing to provide quality health care to County residents.
- VII. Citizen Participation: None
- VIII. Other Government Participation: None

MULTNOMAH COUNTY CONTRACT APPROVAL FORM

(See Administrative Procedures CON-1)

Contract # 201066

Previously Approved Contract Boilerplate: Attached Not Attached

Amendment # _____

<p style="text-align: center;">CLASS I</p> <p><input type="checkbox"/> Professional Services under \$25,000</p> <p><input type="checkbox"/> Intergovernmental Agreement under \$25,000</p> <p style="padding-left: 20px;"><input type="checkbox"/> Expenditure</p> <p style="padding-left: 20px;"><input type="checkbox"/> Revenue</p>	<p style="text-align: center;">CLASS II</p> <p><input type="checkbox"/> Professional Services over \$25,000 (RFP, Exemption)</p> <p><input type="checkbox"/> PCRB Contract</p> <p><input type="checkbox"/> Maintenance Agreement</p> <p><input type="checkbox"/> Licensing Agreement</p> <p><input type="checkbox"/> Construction</p> <p><input type="checkbox"/> Grant</p> <p><input type="checkbox"/> Revenue</p> <p><input type="checkbox"/> Retroactive</p>	<p style="text-align: center;">CLASS III</p> <p><input checked="" type="checkbox"/> Intergovernmental Agreement over \$25,000</p> <p style="padding-left: 20px;"><input checked="" type="checkbox"/> Expenditure</p> <p style="text-align: center;">APPROVED MULTNOMAH COUNTY BOARD OF COMMISSIONERS</p> <p style="text-align: center;">AGENDA # <u>C-4</u> DATE <u>1/18/96</u></p> <p style="text-align: center;"><u>DEB BOGSTAD</u></p> <p style="text-align: center;">BOARD CLERK</p>
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Department: Health Division: _____ Date: 11/14/95

Contract Originator: Patsy Kullberg Phone: x6308 Bldg/Room: 160/8

Administrative Contact: Karen Garber Phone: x6207 Bldg/Room: 160/7

Description of Contract:
OB/GYN consultation. (RENEWAL)

RFP/BID #: _____ Date of RFP/BID: _____ Exemption Expiration Date: _____

ORS/AR # _____ Contractor is MBE WBE QRF

<p>Contractor: <u>Oregon Health Sciences University</u></p> <p>Mailing Address: <u>3181 SW Sam Jackson Park Road</u> <u>Portland, OR 97201</u></p> <p>Phone: _____</p> <p>Employer ID# or SS#: <u>93-1176109</u></p> <p>Effective Date: <u>November 1, 1995</u></p> <p>Termination Date: <u>October 31, 1996</u></p> <p>Original Contract Amount: \$ <u>43,794</u></p> <p>Total Amt of Previous Amendments: \$ _____</p> <p>Amount of Amendment: \$ _____</p> <p>Total Amount of Agreement: \$ _____</p>	<p>Dave Bunnell, Contracts Officer</p> <p>Lynn Perry, OB/GYN</p> <p>Remittance Address (if different) <u>Lynn Perry, Dept of OB/GYN, Acct #70-050-1640-3101, 3181 SW Sam Jackson Park Road, Portland, OR 97201</u></p> <p>Payment Schedule Terms</p> <p><input type="checkbox"/> Lump Sum \$ _____ <input type="checkbox"/> Due on Receipt</p> <p><input checked="" type="checkbox"/> Monthly \$ <u>3,649.50</u> <input type="checkbox"/> Net 30</p> <p><input type="checkbox"/> Other \$ _____ <input type="checkbox"/> Other</p> <p><input type="checkbox"/> Requirements contract - Requisition Required</p> <p>Purchase Order No. _____</p> <p><input type="checkbox"/> Requirements Not to Exceed \$ _____</p> <p>Encumber: Yes <input type="checkbox"/> No <input type="checkbox"/></p>
--	---

REQUIRED SIGNATURES:

Department Manager: *B. Bergard* Date: 1/4/96

Purchasing Director: _____ Date: _____

County Counsel: *Ratie Hunt* Date: 1/8/96

County Chair/Sheriff: *Melvin Allen* Date: January 18, 1996

Contract Administration: _____ Date: _____
(Class I, Class II Contracts Only)

VENDOR CODE			VENDOR NAME					TOTAL AMOUNT: \$			
LINE NO.	FUND	AGENCY	ORGANIZATION	SUB ORG	ACTIVITY	OBJECT/REV SRC	SUB OBJ	REPT CATEG	LGFS DESCRIPTION	AMOUNT	INC DEC
01	156	015	0705			6110		0300	OB/GYN Consult		
02											
03											

If additional space is needed, attach separate page. Write contract # on top of page.

OBSTETRICAL-GYNECOLOGICAL CONSULTATION AGREEMENT

THIS INTERGOVERNMENTAL AGREEMENT is between MULTNOMAH COUNTY, acting by and through its Health Department, (hereinafter referred to as "COUNTY"), and OREGON HEALTH SCIENCES UNIVERSITY, a public corporation, (hereinafter referred to as "OHSU").

WITNESSETH:

WHEREAS, COUNTY's Health Department requires services which OHSU is capable of providing, under terms and conditions hereinafter described; and

WHEREAS, OHSU is able and prepared to provide such services as COUNTY does hereinafter require, under those terms and conditions set forth; now therefore,

IN CONSIDERATION of those mutual promises and the terms and conditions set forth hereafter, the parties agree as follows:

1. TERM

This Agreement shall become effective when fully executed retroactive to November 1, 1995, and shall expire October 31, 1996, unless sooner terminated under the provisions hereof.

2. SERVICES

Under this Agreement OHSU shall provide obstetrical and gynecological consultation to COUNTY subject to the following conditions:

- A. The consultant will be Sandra Emmons, M.D.
- B. On-site consultation will be provided ten hours per week except during those times when the consultant is on authorized leave from OHSU. (These hours are in addition to the four hours per week of obstetric consultation OHSU provides COUNTY through the state Perinatal Project.)
- C. COUNTY, OHSU, and the consultant will determine, by mutual agreement, which days the consultant will be assigned to COUNTY.
- D. The consultant will be available for consultation by phone from 8:00 a.m. to 5:00 p.m. Monday through Friday.
- E. While working for COUNTY, the consultant will work under the direction of COUNTY's Medical Director.

F. If Dr. Emmons becomes unable to work as assigned for more than 30 consecutive days:

- 1) COUNTY and OHSU will mutually agree on a substitute consultant for the period of time Dr. Emmons is unable to work.
- 2) This Agreement will be amended or terminated subject to conditions outlined in Paragraphs 9 and 11 of the attached Standard Conditions.

3. COMPENSATION

A. COUNTY agrees to pay OHSU a maximum of \$43,794 for the performance of those services provided hereunder, which payment shall be based upon the following applicable terms:

- 1) \$3,649.50 per month upon receipt of OHSU's invoice.
- 2) Invoices shall be sent to:
Patsy Kullberg
Medical Director
Multnomah County Health Department
426 SW Stark Street, 8th Floor
Portland, OR 97204

B. COUNTY certifies that sufficient funds are available and authorized to finance the costs of this Agreement through the fiscal year ending June 30, 1996. In the event that funds cease to be available to COUNTY in the amounts anticipated during the remainder of the fiscal year, or in the event that sufficient funds are not approved and authorized in the next fiscal year, COUNTY may terminate or reduce Agreement funding accordingly. COUNTY will notify OHSU as soon as it receives notification from funding source. Reduction or termination will not affect payment for accountable expenses prior to the effective date of such action.

C. All final billings affecting Agreement payments must be received within forty-five (45) days after the end of the Agreement period. Agreement payments not triggered or billed within this specified time period will be the sole responsibility of OHSU.

**INTERGOVERNMENTAL AGREEMENT
STANDARD CONDITIONS**

1. INDEPENDENT CONTRACTOR STATUS

OHSU is an independent contractor and is solely responsible for the conduct of its programs. OHSU, its employees and agents shall not be deemed employees or agents of COUNTY.

2. INDEMNIFICATION

A. OHSU shall defend, hold and save harmless COUNTY, its officers, agents, and employees from damages arising out of the tortious acts of OHSU, or its officers, agents, and employees acting within the scope of their employment and duties in performance of this Agreement subject to the limitations and conditions of the Oregon Tort Claims Act, ORS 30.260 through 30.300, and any applicable provisions of the Oregon Constitution.

B. COUNTY shall defend, hold and save harmless OHSU, its officers, agents, and employees from damages arising out of the tortious acts of COUNTY, or its officers, agents, and employees acting within the scope of their employment and duties in performance of this Agreement subject to the limitations and conditions of the Oregon Tort Claims Act, ORS 30.260 through 30.300, and any applicable provisions of the Oregon Constitution.

3. WORKERS' COMPENSATION INSURANCE

OHSU shall maintain workers' compensation insurance coverage for all non-exempt workers, employees, and subcontractors either as a carrier-insured employer or a self-insured employer as provided in Chapter 656 of Oregon Revised Statutes.

4. TAXPAYER IDENTIFICATION NUMBER

OHSU shall furnish to COUNTY its federal employer identification number, as designated by the Internal Revenue Service.

5. SUBCONTRACTS AND ASSIGNMENT

OHSU shall neither subcontract with others for any of the work prescribed herein, nor assign any of OHSU's rights acquired hereunder without obtaining prior written approval from COUNTY. COUNTY by this Agreement incurs no liability to third persons for payment of any compensation provided herein to OHSU.

6. RECORD CONFIDENTIALITY

OHSU agrees to keep all client records confidential in accordance with state and federal statutes and rules governing confidentiality.

7. ACCESS TO RECORDS

OHSU agrees to permit authorized representatives of COUNTY, and/or the applicable federal or state government audit agency to make such review of the records of the OHSU as COUNTY or auditor may deem necessary to satisfy audit and/or program evaluation purposes. OHSU shall permit authorized representatives of COUNTY Health Department to site-visit all programs covered by this Agreement. Agreement costs disallowed as the result

of such audits, review or site visits will be the sole responsibility of OHSU. If an Agreement cost is disallowed after reimbursement has occurred, OHSU will make prompt repayment of such cost.

8. ADHERENCE TO LAW

- A. OHSU shall adhere to all applicable laws governing its relationship with its employees, including but not limited to laws, rules, regulations and policies concerning workers' compensation, and minimum and prevailing wage requirements.
- B. OHSU shall not unlawfully discriminate against any individual with respect to hiring, compensation, terms, conditions or privileges or employment, nor shall any person be excluded from participation in, be denied the benefits, or be subjected to discrimination under any program or activity because of such individual's race, color, religion, sex, national origin, age or handicap. In that regard, OHSU must comply with all applicable provisions of Executive Order Number 11246 as amended by Executive Order Number 11375 of the President of the United States dated September 24, 1965, Title VI of the Civil Rights Act of 1964 (42 U.S.C. 2000(d)) and Section 504 of the Rehabilitation Act of 1973 as implemented by 45 C.F.R. 84.4 and the Americans with Disabilities Act of 1990, Public Law Number 101-336 and all enacting regulations of the EEOC and Department of Justice. OHSU will also comply with all applicable rules, regulations and orders of the Secretary of Labor concerning equal opportunity in employment and the provision of ORS Chapter 659.

9. MODIFICATION

- A. In the event that COUNTY's Agreement obligation is amended by a federal- or state-initiated change, COUNTY shall amend this Agreement through written notification of changes sent to OHSU by mail. OHSU shall return to COUNTY within twenty (20) working days a signed acknowledgment of receipt of COUNTY's notification document.
- B. Any other amendments to the provisions of this Agreement, whether initiated by COUNTY or OHSU, shall be reduced to writing and signed by both parties.

10. WAIVER OF DEFAULT

Waiver of a default shall not be deemed to be a waiver of any subsequent default. Waiver of any breach of any provision of this Agreement shall not be deemed to be a waiver of any other or subsequent breach and shall not be construed to be a modification of the provisions of this Agreement

11. EARLY TERMINATION

- A. Violation of any of the rules, procedures, attachments, or conditions of this Agreement may, at the option of either party, be cause for termination of the Agreement and, unless and until corrected, of funding support by COUNTY and services by OHSU, or be cause for placing conditions on said funding and/or service, which may include withholding of funds. Waiver by either party of any violation of this Agreement shall not prevent said party from invoking the remedies of this paragraph for any succeeding violations of this Agreement.

- B. This Agreement may be terminated by either party by sixty (60) days written notice to the other party.
- C. Immediate termination or amendment by COUNTY may occur under any of the following conditions:
 - 1) Upon notice of denial, revocation, suspension or non-renewal of any license or certificate required by law or regulation to be held by OHSU to provide a service under this Agreement.
 - 2) Upon notice if OHSU fails to begin services on the date specified in this Agreement, or if OHSU fails to continue to provide service for the entire Agreement period.
 - 3) Upon notice to COUNTY of evidence that OHSU has endangered or is endangering the health and safety of clients/residents, staff, or the public.
- D. Payment to OHSU will include all services provided through the day of termination and shall be in full satisfaction of all claims by OHSU against COUNTY under this Agreement.
- E. Termination under any provision of this section shall not affect any right, obligation or liability of OHSU or COUNTY which accrued prior to such termination.

12. LITIGATION

- A. OHSU shall give COUNTY immediate notice in writing of any action or suit filed or any claim made against OHSU or any subcontractor of which OHSU may be aware which may result in litigation related in any way to this Agreement.
- B. COUNTY shall give OHSU immediate notice in writing of any action or suit filed or any claim made against COUNTY or any subcontractor of which COUNTY may be aware which may result in litigation related in any way to this Agreement.

13. OREGON LAW AND FORUM

This Agreement shall be construed and governed according to the laws of the State of Oregon.

14. INTEGRATION

This Agreement contains the entire Agreement between the parties and supersedes all prior written or oral discussions or agreements.

15. CERTIFICATION REGARDING LOBBYING

- A. No federal appropriated funds can be or will be paid, by or on behalf of OHSU, to any person for influencing or attempting to influence an officer or an employee of any agency, a member of congress, an officer or employee of congress, or an employee of a member of congress in connection with the awarding of any federal contract, the making of any federal grant, the making of any federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment, or modification of any federal contract, grant, loan, or cooperative agreement.
- B. If any funds other than federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a member of congress, an officer or employee of congress, or an employee of a member of congress in connection with this Agreement, OHSU shall complete and submit

Standard Form-111, "Disclosure Form to Report Lobbying," in accordance with its instructions.

16. OMB CIRCULAR A-128

If OHSU is a sub-recipient of federal funds passed through the COUNTY, OHSU shall submit to COUNTY an annual federal compliance audit in conformity with OMB Circular A-128 and the federal Single Audit Act of 1984.

IN WITNESS WHEREOF, the parties have caused this Agreement, including the Standard Conditions and any attachments incorporated herein, to be executed by their duly authorized officers.

OREGON HEALTH SCIENCES
UNIVERSITY

By David C. Bunnell
for James B. Walker, Vice President
Finance & Administration

Date _____

93-1176109
Contractor's Federal Tax ID Number

MULTNOMAH COUNTY, OREGON

By Beverly Stein
Beverly Stein, Multnomah County Chair
Date January 18, 1996

HEALTH DEPARTMENT

By Billi Odgaard
Billi Odgaard, Director
Date 1/4/96

By Patsy Kullberg
Patsy Kullberg, Program Manager
Date 12/28/95

REVIEWED:

Laurence B. Kressel, County Counsel for
Multnomah County, Oregon

By Katie Gaetjens
Katie Gaetjens
Date 1/8/96

APPROVED MULTNOMAH COUNTY
BOARD OF COMMISSIONERS
AGENDA # C-4 DATE 1/18/96
DEB BOGSTAD
BOARD CLERK

Meeting Date: JAN 18 1996
Agenda No: R-2
Estimated Start time: 9:30am

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: RESULTS Team Presentation: RBIP - Rescue Rangers

BOARD BRIEFING Date Requested: January 18, 1996

Requested by: _____

Amount of Time Needed: 10 minutes

REGULAR MEETING: Date Requested: _____

Amount of Time Needed: _____

DEPARTMENT: Scheduled by MSS DIVISION: Employee Services

CONTACT: Shery Stump, Training Manager TELEPHONE #: 248-5015, Ext. 2203

BLDG/ROOM #: 106/1430

PERSON(S) MAKING PRESENTATION: Yolanda Russell-Alexander, Health Department

ACTION REQUESTED:

INFORMATIONAL ONLY POLICY DIRECTION APPROVAL OTHER

SUGGESTED AGENDA TITLE:

The Rescue Rangers applied tools of continuous quality improvement to reduce the number of errors in data sent to the State. The team was facilitated by Yolanda Russell-Alexander, one of the first eighteen facilitators trained in May 1995 by Steve Willard.

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____

OR

DEPARTMENT MANAGER: Shery Stump for Curtis Smith

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the board Clerk 248-3277/248-5222

BOARD OF
COUNTY COMMISSIONERS
MULTNOMAH COUNTY
OREGON
JAN - 9 AM 11:46



MULTNOMAH COUNTY OREGON

BEVERLY STEIN
COUNTY CHAIR

EMPLOYEE SERVICES
FINANCE
LABOR RELATIONS
PLANNING & BUDGET
RISK MANAGEMENT

(503) 248-5015
(503) 248-3312
(503) 248-5135
(503) 248-3883
(503) 248-3797

(503) 248-5170 TDD

PORTLAND BUILDING
1120 S.W. FIFTH, 14TH FLOOR
P.O. BOX 14700
PORTLAND, OREGON 97214

PURCHASING, CONTRACTS
& CENTRAL STORES

(503) 248-5111

2505 S.E. 11TH, 1ST FLOOR
PORTLAND, OREGON 97202

MEMORANDUM

TO: Chair Beverly Stein
Commissioner Tanya Collier
Commissioner Gary Hansen
Commissioner Sharron Kelley
Commissioner Dan Saltzman

FROM: Shery Stump, Training Manager

DATE: January 18, 1996

SUBJECT: Initial RESULTS of Three Quality Improvement Teams

You have heard the first three of a series of presentations from RESULTS initiative quality improvement teams. The results of these teams highlight three types of improvements expected from RESULTS teams: decreased cost, increased revenue, and improved customer service. Future presentations will provide additional examples.

DECREASED COSTS

Unnecessary Reports. Team reduced the number of steps and amount of time involved in stopping unnecessary reports being produced for a County department by Information Services Division. Facilitator: Terry Rudd, ISD, trained May 1995.

RESULTS: Expected cost savings over one year of \$21,000 for stopping unnecessary reports going to one department only. Additional savings anticipated.

IMPROVED CUSTOMER SERVICE

Dental Management CQI Work Group. Team decreased the time new dental patients wait for their first dental appointment by changing checkup guidelines and priority of care to ensure equal access. Facilitator: Linda Anthony, trained May 1995.

January 18, 1995
Page 2

RESULTS: Decreased number on wait list from 1,901 to 1,022; all patients now waiting four months or less, down from up to eight months. Patient survey scheduled for January 1996.

INCREASED REVENUE

Community Test Site Work Group. Team changed procedures for collecting fees and increased the percentage of clients paying for HIV tests from 51.5% to 69.6%. Average payment amount increased from \$15.00 to \$17.70. Facilitator: Martha Schechtel, trained May 1995.

RESULTS: Total amount collected overall increased from \$7.71 per test administered to \$12.32 per test. Anticipated increase in revenue for one year assuming continued testing levels (4,000 + per year) will be approximately \$20,000.

The teams you are now hearing were facilitated by County employees trained as facilitators in May 1995. They showed initial results five months later in October 1995 and have continued making improvements since then. The second group of facilitators, trained in September 1995, are now working with teams. Their initial results will be reported at a half-day RESULTS Celebration on March 22. You are encouraged to attend that presentation and will receive an invitation within the next month. The third group of facilitators will be trained January 23 - 25.

As you can see, these teams are achieving measurable RESULTS: They are decreasing costs, increasing revenue, and improving customer service. Additional less measurable RESULTS are also being achieved which do not show sufficiently in these presentations. The full impact of the results below may never be translated into a number, but they will affect future measurable results in positive ways.

- Increased ownership by employees of their work results and processes.
- Increased skill in collaborative problem solving.
- Increased understanding of the County as a system.
- Increased attentiveness to the needs of clients/customers.
- More objective targeted problem solving, driven by data instead of rumor or supposition.
- Improved communication within work groups and between employees and their supervisors.

Long-term change occurs in small increments. These are some of the first steps; many more are expected.

N:\DATA\WPCENTER\TRAINING\LBSS003

copies to: RESULTS Core Group

The Amazing Adventures of the RBIP* Rescue Rangers

Statement of COI Focus:

To reduce by half the number of errors in each of three data collection instruments.

Team Members:

Susan Burke¹, Elizabeth Carroll¹,
Ed Keudell¹, Hilton Levias¹, Andy
Osborn², Chonitia Smith¹, Brian Weir¹

Starting Point 7/95:

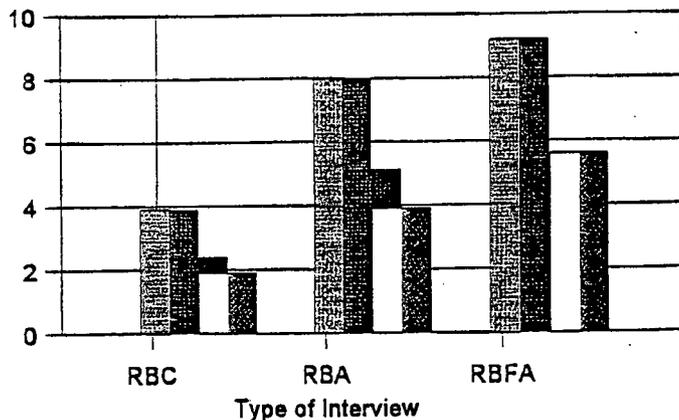
There are approximately 100 fields of data entered on each of three data collection forms completed for each research project participant over a period of twelve months. Certain portions of the instruments were routinely filled out improperly, resulting in a loss of time (sorting out the mistakes) and a compromise of data reliability. CQI participants agreed that the problem likely arose from several areas: lack of complete training of interviews, the absence of error rate standards, a focus on individual rather than team efforts to reduce error rates, and the lack of protocol for communicating with State offices.

Improvement Actions 8/95 - Present:

- ▶ Develop Mission Statement
- ▶ Develop a Code of Conduct (values)
- ▶ Gather data on type, frequency and source of errors.
- ▶ Implement ongoing plan to reduce errors in instruments which included:
 - Monthly visits to office by state personnel during which interviewers would review edited interviews. These visits include group and individual error rate updates.
 - Development of peer review system of interviews.
 - More and better communication between state and each individual team member.
 - Greater team approach to error reduction (e.g. peer review)
 - Commitment to deliver data to state ASAP so problems are easier to resolve.

Error rates were measured twice during the CQI process; first at the beginning of the process and again just prior to the implementation of several improvement actions. The third measure was taken 1-8-96 and will be taken quarterly to make sure the corrections continue to be effective and that no new errors occur.

Error Rate Per Interview



The increase in error rate between Time 1 and Time 2 is attributed to better error detection, a transition time as interviewers replaced old habits with new and movement around the true error rate mean.

Despite the interim increase, CQI team members reported progress in the areas of communications among the team and with state personnel, an increase in understanding of where in the process errors occur and how to reduce them. As shown with the latest measure, the rate of errors per instrument has dropped by half, mission accomplished.

Target Goals:

RBC - 2.0; RBA - 4.0; RBFA - 4.6

*RBIP-Risk Behavior Intervention Project
1-Multnomah County Health Department employees
2-Oregon State Health Division employees

BUDGET MODIFICATION NO. NON-D #8

(For Clerk's Use) Meeting Date JAN 18 1996
Agenda No. R-3

1. REQUEST FOR PLACEMENT ON THE AGENDA FOR January 18, 1996
(Date)

DEPARTMENT Non-Departmental
CONTACT Becky Wehrli
*NAME(S) OF PERSON MAKING PRESENTATION TO BOARD

DIVISION Portland/Multnomah Commission on Aging
TELEPHONE 823-5279
Becky Wehrli, Director; Estill Deitz, Chair

SUGGESTED

AGENDA TITLE (to assist in preparing a description for the printed agenda)

Transition of PMCoA to a private-non profit

(Estimated Time Needed on the Agenda)

2. DESCRIPTION OF MODIFICATION (Explain the changes this Bud Mod makes. What budget does it increase? What do the changes accomplish? Where does the money come from? What budget is reduced? Attach additional information if you need more space.)

PERSONNEL CHANGES ARE SHOWN IN DETAIL ON THE ATTACHED SHEET

This budget modification increases the general fund allocation to the Portland/Multnomah Commission on Aging from \$78,299 to \$126,815, an increase of \$48,516. The increase will fund limited term staff to manage technical aspects of the transition, expert consultation in the areas of legal, financial, and personnel, moving expenses, and supplies and equipment.

BOARD OF
COUNTY COMMISSIONERS
96 JAN - 9 PM 12:33
MULTNOMAH COUNTY
OREGON

3. REVENUE IMPACT (Explain revenues being changed and the reason for the change)

N/A

4. CONTINGENCY STATUS (to be completed by Finance/Budget)

General Contingency before this modification (as of _____) \$ _____
(Specify Fund) (Date)
After this modification \$ [48,516]

Originated By <i>Becky Wehrli</i>	Date 1/4/96	Department Manager <i>Becky Wehrli</i>	Date 1/4/96
Budget Analyst <i>Ching Hay</i>	Date 1/9/96	Personnel Analyst	Date
Board Approval			Date

Cost Estimates for PMCoA Transition to a Private Non-Profit

Move Estimates

Space Planning	2,080
Move	4,160
Construction	20,800
Data Wiring	6,240
Contingency	3,328
Project Management	3,661
Partitions	12,000
Total	52,269

Professional Services

Transition Coordinator	19,500
15 hrs wk/6 months/\$50 hour	
*Consultation	
40 hrs/\$125 hr, legal	5,000
20 hrs/\$75 hr, accounting	1,500
60 hrs/\$20 hr, bookkeeping	1,200
Personnel/Salary consult	1,875
Board Development	1,500
Total	30,575

Supplies & Equipment

Copy Machine	8,000
Computer/printer/acct. software	4,500
Postage Machine	1,200
Furniture	850
Telephone equipment & wiring	2,000
Logo/brochure design/pr	2,500
Reprint stationary, cards	1,338
Open House	1,500
Total	21,888

TOTAL **\$104,732**

Revenue:

City of Portland	48,516
Multnomah County	48,516
*Pro Bono Consultation	7,700
Total Transition Revenue	\$104,732

REQUEST FOR GENERAL FUND CONTINGENCY TRANSFER

1. Attachment to Bud Mod No. NON-D #8 2. Amount requested from General Fund Contingency: \$48,516

3. Summary of request: The Commission on Aging is making the transition from a public agency to the private non-profit Special Advocates for Elders Foundation to increase its funding potential from private foundations, corporations, and individuals who don't generally contribute to government. The County is being asked to contribute 46% of the transition budget which includes limited term staff to manage technical aspects of the transition, expert consultation in the areas of legal, financial, and personnel, moving expenses, and miscellaneous supplies and equipment. The remainder of funds will come from the City and donated services.

4. Has the expenditure for which this transfer is sought been included in any budget request during the past five years? No. If so, when? _____
If so, what were the circumstances of its denial?

5. Why was this expenditure not included in the annual budget process? The Commission did not make the decision to transition to private non-profit until September 1995. IRS approval of tax exempt status for Special Advocates For Elders Foundation wasn't granted until October 30, 1995. The Commission would like to have the transition complete by this summer or early fall.

6. What efforts have been made to identify funds from another source within the Department, to cover this expenditure? Why are no other Departmental sources of funds available?

The Commission on Aging's base budget of \$193,000 (City, County and Medicaid funds) is already stretched thin to support the staff of three and programs. Additional funds of the magnitude needed do not exist within the base budget.

7. Describe any new revenue that this expenditure will produce, any cost savings that will result, and any anticipated payback to the contingency account.
It is anticipated that under private, non-profit status the Commission will be able to raise funds from corporations, private foundations, and individuals to support new programs such as elder friendly business evaluations and ombudsman services. However direct cost savings to the County will not be a result of this expenditure.

8. This request is for a (Quarterly _____, Emergency _____) review.

9. FOR EMERGENCY REQUESTS ONLY: Describe in detail on an additional sheet the costs or risks that would be incurred by waiting for the next quarterly review, in justification of the emergency nature of this request.

10. Attach any additional information or comments you feel helpful.

Becky Stebbins
Signature of Department Head/Elected Official

1/4/96

Date



**Portland
Multnomah
Commission
On
Aging**

January 4, 1996

TO: Board of County Commissioners

FR: Becky Wehrli, Director
Portland/Multnomah Commission on Aging

REQUESTED PLACEMENT DATE: January 18, 1996

SUBJECT: Transition of PMCoA to a Private Non-Profit

I. Recommendation/Action Requested: Approval of Bud Mod Non-D #8.

II. Background/Analysis:

BACKGROUND: The Portland/Multnomah Commission on Aging is a public non-profit consumer advocate group charged with advising policy makers and advocating for the needs of elderly and disabled individuals throughout Multnomah County. Founded in 1968, PMCoA works jointly with the City Council and County Commission in its policy making role. PMCoA is also the designated advisory board for Multnomah County Aging Services Division which plans and administers a comprehensive array of social services for elderly and disabled persons. More than 300 volunteers with support from a staff of three provide the leadership to improve the quality of living for the community's elderly.

In response to a reduction in local funding of 25% as a result of Ballot Measure 5's passage in 1991, the Commission on Aging made a decision to diversify its funding base. Since then, the total of funding from other sources, such as grants, corporate and individual donations, and in-kind support has increased from 19% to 57% of total operations. Funds generated have come mainly from government grants, and in-kind contributions. Now PMCoA would like to increase funding from private foundations, corporations, and individuals.

In an effort to increase the potential for gaining program support from these sources which generally don't contribute to government, PMCoA set up a private, non-profit arm, the Foundation of Tomorrow, in June 1994. The mission of the Foundation is to **fund research, public education and effective programs that improve the quality of life for current and future elder generations.** Since that time, the Foundation of Tomorrow has established a Board of Directors, adopted bylaws, developed a business plan, submitted its 501c3 tax



exempt application, and held its first fundraiser.

In July of 1995, the Foundation of Tomorrow board recommended that the Portland/Multnomah Commission on Aging move to the Foundation of Tomorrow for the following reasons:

- significant history and reputation of PMCoA would provide a strong base for the Foundation.
- skill and knowledge of existing PMCoA staff and volunteers would facilitate the startup of the Foundation.
- the Foundation would appeal to a broader base of supporters and volunteers.
- seniors in the community would benefit from the programs and activities resulting from increased funding opportunities available to the Foundation.

CONTEXT: In recent years local government has encouraged the privatization of some of its functions. Locally, the Metropolitan Youth Commission and Metropolitan Arts Commission have set the precedent for the transition of "citizen commissions" to the private sector. PMCoA will build on the experiences and successes of these organizations.

THE PLAN: The Foundation of Tomorrow will build on the strengths of the Portland/Multnomah Commission on Aging. The Commission will remain as the primary component of the Foundation, and members will continue to be appointed for terms by the Mayor and County Chair. The Foundation intends to develop a long-term contract with the City and County for its current annual budget allocation plus modest inflationary increases. In return the Foundation will continue to provide on-going citizen input and advice on public policy issues such as aging services, adult foster care homes, police and safety, parks and leisure activities, etc. The Foundation will also conduct a mutually agreeable number of **Elder Friendly Evaluations** of publicly funded services each year.

In addition to continuing the advocacy of PMCoA supported by local government, the Foundation will seek to stabilize funding for and expand its **Elder Friendly Certification Program ©1995** and **Ombudsman Services** by securing private grants, corporate donations, and individual solicitations.

THE PROCESS:

- Jan The Commission will seek approval from the City Council and Multnomah County Board to transition PMCoA to a private nonprofit and allocate dollars from the contingency fund to cover expenses.
- Feb PMCoA will contract with a transition coordinator who will begin work with staff and volunteers to develop a finance and budget system, personnel policies, management and systems, identify facilities and negotiate equipment ownership, identify and find

solutions to legal issues, draft transition and intergovernmental agreements, and identify organizational and administration changes needed.

July/ Sept The Commission will file an ordinance with City Council and Multnomah County Board to approve the transition of PMCoA to the private non-profit, and approve the transition and intergovernmental agreements.

III. Financial Impact: The budget for the transition of PMCoA to the private non-profit Foundation of Tomorrow is \$104,732. It includes funding for limited term staff to manage technical aspects of the transition, expert consultation in the areas of legal, financial, and personnel, moving expenses, and miscellaneous supplies and equipment. The City and County will each be asked for an allocation from contingency funds in the amount of \$48,516. Pro bono consultation in the amount of \$7,700 will be sought to complete the transition package.

IV. Legal Issues: None

V. Controversial Issues: None

VI. Link to Current County Policies: N/A

VII. Citizen Participation: In a special retreat concerning the transition of PMCoA to the private nonprofit Foundation of Tomorrow, the PMCoA board voted 18 in favor, 1 abstention, to transition the Commission on Aging to the Foundation of Tomorrow by July 1, 1996.

VIII. Other Government Participation: The City of Portland has been asked for \$48,516 to equal the County contribution.

JAN 18 1996

MEETING DATE: _____

AGENDA #: R-4

ESTIMATED START TIME: 9:50am

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: PUBLIC HEARING IN THE MATTER OF APPROVING REQUEST TO TRANSFER
ONE TAX FORECLOSED PROPERTY TO THE CITY OF PORTLAND
(OFFICE OF TRANSPORTATION) FOR PUBLIC PURPOSES

BOARD BRIEFING: DATE REQUESTED: _____

REQUESTED BY: _____

AMOUNT OF TIME NEEDED: _____

REGULAR MEETING: DATE REQUESTED: January 18, 1996

AMOUNT OF TIME NEEDED: 7 Minutes

DEPARTMENT: Environmental Services DIVISION: Assessment & Taxation

CONTACT: Stephen Kelly TELEPHONE #: 248-3590

BLDG/ROOM #: 166/300 Tax Title

PERSON(S) MAKING PRESENTATION: Kathy Tuneberg & Stephen Kelly

ACTION REQUESTED:

[] INFORMATIONAL ONLY [] POLICY DIRECTION [X] APPROVAL [] OTHER

SUGGESTED AGENDA TITLE:

Multnomah County ORDINANCE 795, Section VI (F) requires that a hearing be held to hear public testimony prior to Board of County Commissioners **approving** the transfer of Tax Foreclosed Properties to Government Agencies.

Attached documents: Board Order and Deed.

1/23/96 Original Deed & copies of all to Tax Title

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____

(OR)

DEPARTMENT MANAGER: *Jamie Dunlop* _____

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the Board Clerk 248-3277/248-5222

BOARD OF COUNTY COMMISSIONERS
96 JAN - 9 AM 11:40
MULTNOMAH COUNTY OREGON

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM BRIEFING - STAFF REPORT SUPPLEMENT**

TO: BOARD OF COUNTY COMMISSIONERS
FROM: Stephen Kelly, Foreclosed
Property Coordinator-Tax Title
TODAY'S DATE: December 27, 1995
REQUESTED PLACEMENT DATE: January 18, 1996

RE: Public Hearing in the matter of approving requests to transfer one Tax Foreclosed Property to the **City of Portland (Office of Transportation)** for public or non-housing purposes (Right of Way).

I. Recommendation/Action Requested:

That the Board of County Commissioners receive public testimony concerning the subject requests for transfer of a Tax Foreclosed Property, for no monetary consideration, from Multnomah County's Tax Title Section, and decide whether this requested transfer of the **City of Portland**, shall be approved.

II. Background/Analysis:

This property has been reviewed by Metro and the Greenspace Review Committee for environmental designations, fiscal year 1994-95.

On March 27, 1995 in accordance with ORDINANCE 795 this property was made available on a list of Tax Foreclosed Properties offered to Governmental Agencies for non-housing purposes.

The Government Agency (**City of Portland**) requested this property within the sixty days required by ORDINANCE 795, (Section VI, C) on May 25, 1995. The formal request from the **City of Portland** was received by Tax Title, October 5, 1995.

There was no duplication of request for this property.

Please see the attached Formal Request and Map, pages 3 and 4.

III. Financial Impact:

The Tax Title Fund has incurred expenses associated with preparation of application materials, processing transfer requests, preparation of Board documents, newspaper publications, and legal transfer documents.

IV. Legal Issues:

No legal issue is expected to develop as a result of this action.

V. Controversial Issues:

No public controversy is expected as a result of approving this transfer request.

VI. Link to Current County Policies:

There are no conflicts with County policies.

VII. Citizen Participation:

Notices of this public hearing were published in the Oregonian (Metro Section) for two successive weeks prior to the hearing.

VIII. Other Government Participation:

All public agencies of Multnomah County were invited to participate in this tax foreclosed property transfer process. All Neighborhood Associations within the County were notified of the availability of tax foreclosed properties to Government Agencies for possible transfer.

RESOLUTION No. 35445

Formally request the transfer of certain Multnomah County tax foreclosed property to the City of Portland to be used as public right-of-way.

WHEREAS, it appears to the Council that Multnomah County did foreclose on a vacant piece of land at the south end of SE 99th Avenue, between SE Francis and Boise Streets, in the City of Portland, County of Multnomah and State of Oregon, being more particularly identified as Tax Lot 201, Section 9, T1S, R2E, W.M. (Account No. R99209-2010; and

WHEREAS, Multnomah County did offer to transfer said property to the City of Portland pursuant to County Ordinance 753 and ORS 271.330 which governs transfers of tax foreclosed properties to public agencies if the property is put to the most appropriate use and the property will either aid and cooperate in the planning, undertaking, construction or operation of a lower income housing project or serve the public interest by carrying out some other specifically identified public purpose; and

WHEREAS, the City of Portland sees an immediate need for the property to become public right-of-way to allow for an extension of SE 99th Avenue that will provide frontage along a public right-of-way for two parcels of land that are currently landlocked; and

WHEREAS, the City of Portland did submit an application for the transfer of said property.

NOW, THEREFORE BE IT RESOLVED, by the Council of the City of Portland, Oregon, that the City of Portland officially requests transfer of said property, for no monetary consideration to be used as public right-of-way.

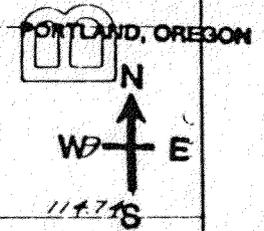
Adopted by the Council, SEP 20 1995

Commissioner Earl Blumenauer
Gregory Allen:tab
September 12, 1995
[5304]Res

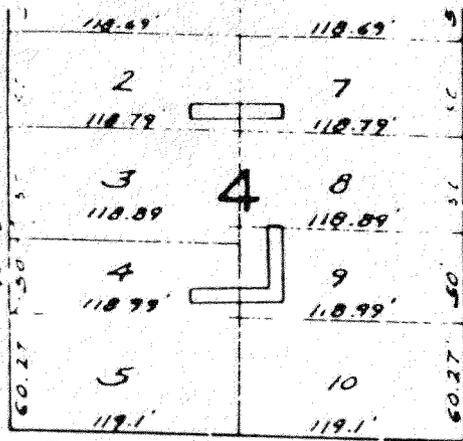
3

BARBARA CLARK
AUDITOR OF THE CITY OF PORTLAND
BY *Britta Olson*
DEPUTY

TRANSAMERICA TITLE INSURANCE COMPANY

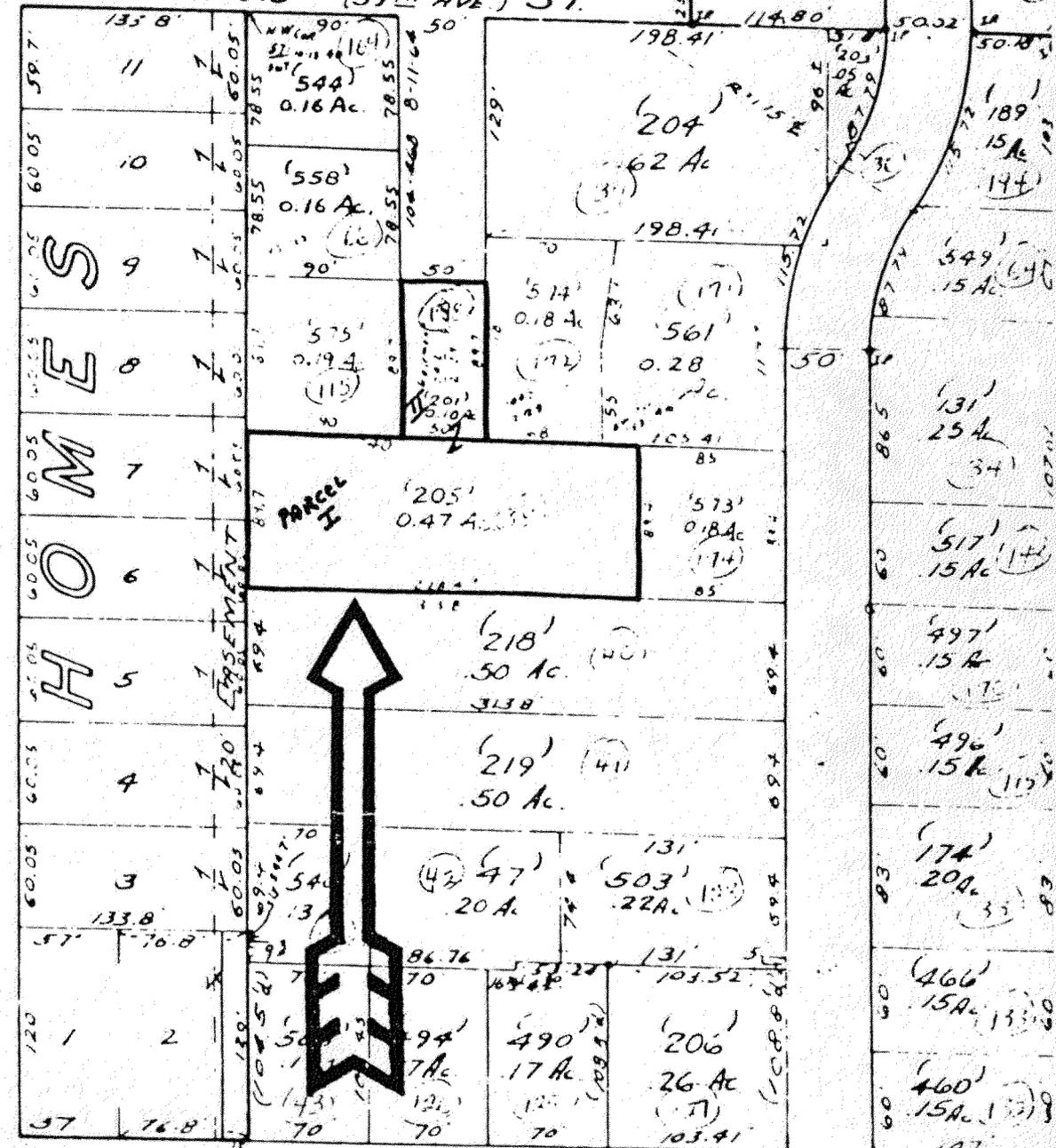


This print is made solely for the purpose of assisting in locating said premises and the company assumes no liability for variations, if any, in dimensions and location ascertained by actual survey.



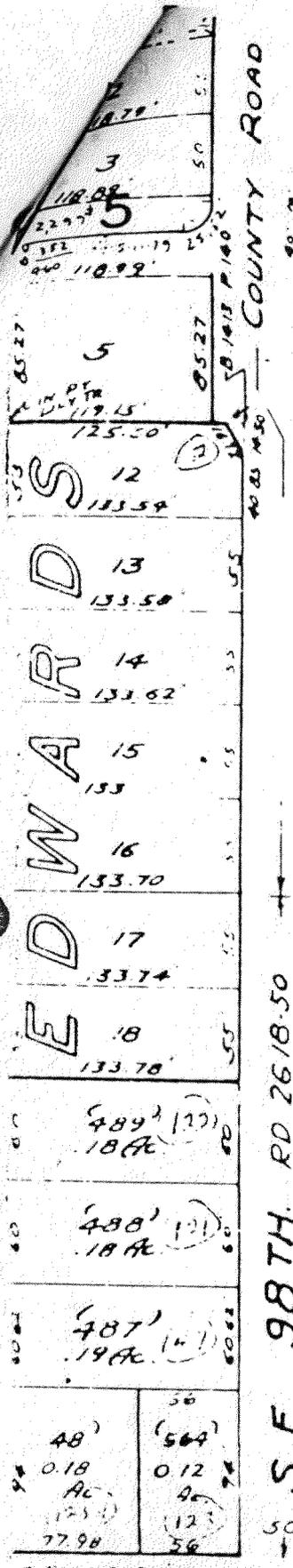
S.E. 99

S.E. FRANCIS (39TH AVE.) ST.

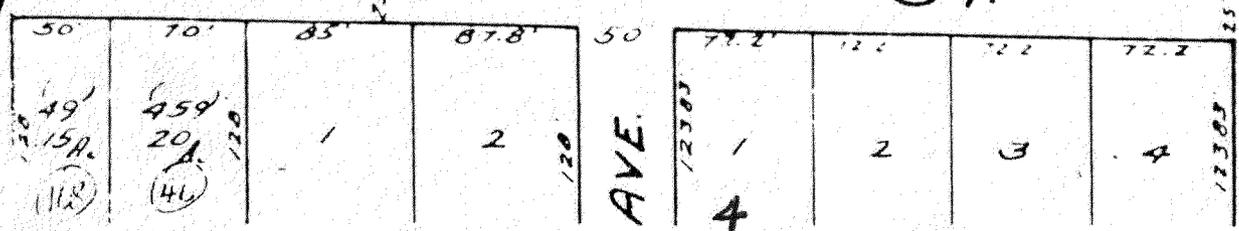


S.E. 98TH. RD. 2618.50

ST.



STONE 24 N 1/4



AVE.

4

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON**

In the Matter of Approving Requests for)
transfer of Tax Foreclosed Properties to) ORDER
City of Portland, Office of Transportation) 96-5
for public purposes)

WHEREAS, ORS 271.330 and Multnomah County Ordinance 795 allow for transfer of Tax Foreclosed Real Property to Government Bodies provided the property is used for a public purpose, and,

WHEREAS, City of Portland, Office of Transportation has formally requested the transfer of a certain Tax Foreclosed Property; located in Multnomah County, more particularly described in the attached Exhibit A, and,

WHEREAS, Multnomah County, announced in a public newspaper for two successive weeks that a public hearing would be held by the Board of County Commissioners to hear public testimony regarding the property transfer of the above described property, as required under Ordinance 795, and,

WHEREAS, after holding a public hearing on the requested transfer, as required by Multnomah County Ordinance 795, the Multnomah County Board of Commissioners finds the requested transfer of Tax Foreclosed Properties to be in the public interest.

NOW, THEREFORE, it is **ORDERED**, that the above described property be transferred, without monetary consideration, to the City of Portland, Office of Transportation, **PROVIDED** that said property shall be used and continue to be used by City of Portland, Office of Transportation for public purposes in the State of Oregon, and should the properties cease to be used for public purposes by the City of Portland, the interests of the City of Portland shall automatically terminate and titles shall revert to Multnomah County.

IT IS FURTHER ORDERED, that the Chair of the Multnomah County Board of Commissioners is hereby directed to execute a deed conveying the property described in the attached Exhibit A, to the City of Portland, Office of Transportation.

APPROVED this 18th day of January, 1996.



BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

BY *Beverly Stein*
Beverly Stein, Chair

Reviewed:
Laurence Kressel, COUNTY COUNSEL
for MULTNOMAH COUNTY, OREGON

Matthew O. Ryan
Matthew O. Ryan

EXHIBIT A

A tract of land in the Southeast One-Quarter of the Southeast One-Quarter of Section 9, Township 1 South, Range 2 East, of the Willamette Meridian, Multnomah County, Oregon, described as follows:

Beginning at the Southwest corner of the terminus of S.E. 99th Avenue, which point is 157.10 feet South of the point of intersection of the South line of S.E. Francis Street and the West line of S.E. 99th Avenue; thence South along the Southerly extension of the West line of S.E. 99th Avenue, a distance of 89.70 feet, to the North line of the property described in deed to Harold E. Ball and Wilda M. Ball, recorded August 5, 1975 in Book 1054 page 1884, Deed records; thence East along said North line and parallel with the South line of S.E. Francis Street, a distance of 50 feet; thence North along the Southerly extension of the East line of S.E. 99th Avenue, a distance of 89.70 feet; thence West, a distance 50 feet to the point of beginning.

DEED

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to the CITY OF PORTLAND (Office of Transportation) a municipal corporation of the State of Oregon, Grantee, the following described property located within the City of Portland, Multnomah County, Oregon:

Legal Description: As described in Exhibit A Tax Account #: R-99209-2010 Deed #: D961285

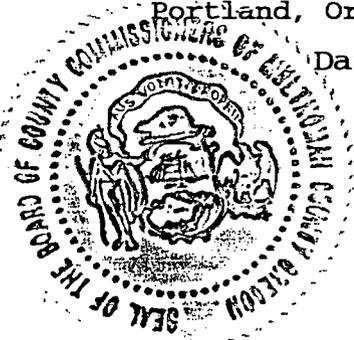
Provided that said property shall be used and continue to be used by the Grantee for public purposes, and should this property cease to be used for public purposes by the Grantee, the interests of the Grantee shall automatically terminate and title shall revert to the Grantor. This transfer is without monetary consideration.

THIS INSTRUMENT WILL NOT ALLOW USE OF THE PROPERTY DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTIES SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY APPROVED USES AND TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES AS DEFINED IN ORS 30.930.

Until a change is requested, all tax statements shall be sent to the following address:

City of Portland
Office of Transportation
1120 SW. 5th Ave. Room 802
Portland, Oregon 97204

Dated this 18th day of January, 1996



BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

By: [Signature]
BEVERLY STEIN, Chair

Reviewed By: [Signature]
LAURENCE KRESSEL
Multnomah County Counsel

Approved By: [Signature]
JANICE DRUIAN, Director
Division of Assessment
& Taxation

After recording, return to: 166/300 Tax Title Unit

EXHIBIT A

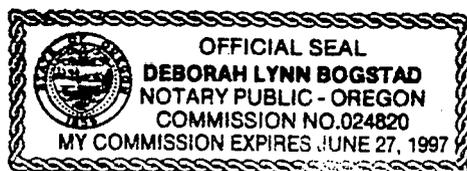
A tract of land in the Southeast One-Quarter of the Southeast One-Quarter of Section 9, Township 1 South, Range 2 East, of the Willamette Meridian, Multnomah County, Oregon, described as follows:

Beginning at the Southwest corner of the terminus of S.E. 99th Avenue, which point is 157.10 feet South of the point of intersection of the South line of S.E. Francis Street and the West line of S.E. 99th Avenue; thence South along the Southerly extension of the West line of S.E. 99th Avenue, a distance of 89.70 feet, to the North line of the property described in deed to Harold E. Ball and Wilda M. Ball, recorded August 5, 1975 in Book 1054 page 1884, Deed records; thence East along said North line and parallel with the South line of S.E. Francis Street, a distance of 50 feet; thence North along the Southerly extension of the East line of S.E. 99th Avenue, a distance of 89.70 feet; thence West, a distance 50 feet to the point of beginning.

STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

On this 18th day of January, 1996, before me, a Notary Public in and for the County of Multnomah and State of Oregon, personally appeared Beverly Stein, Chair, Multnomah County Board of Commissioners, to me personally known, who being duly sworn did say that the attached instrument was signed and sealed on behalf of the County by authority of the Multnomah County Board of Commissioners, and that said instrument is the free act and deed of Multnomah County.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first in this, my certificate, written.



Deborah Lynn Bogstad
Notary Public for Oregon
My Commission expires: 6/27/97

PLEASE PRINT LEGIBLY!

MEETING DATE 1/18/96

NAME Amin Wahab City of Portland
ADDRESS Environmental Services
STREET

CITY

ZIP

I WISH TO SPEAK ON AGENDA ITEM NO. R-5
SUPPORT **OPPOSE**
SUBMIT TO BOARD CLERK

JAN 18 1996

MEETING DATE: _____

AGENDA #: R-5

ESTIMATED START TIME: 10:00 Am

(Above Space for Board Clerk's Use ONLY)

AGENDA PLACEMENT FORM

SUBJECT: PUBLIC HEARING IN THE MATTER OF APPROVING REQUEST TO TRANSFER
TWO TAX FORECLOSED PROPERTIES TO THE CITY OF PORTLAND
(BUREAU OF ENVIRONMENTAL SERVICES) FOR PUBLIC PURPOSES

BOARD BRIEFING: DATE REQUESTED: _____

REQUESTED BY: _____

AMOUNT OF TIME NEEDED: _____

REGULAR MEETING: DATE REQUESTED: January 18, 1996

AMOUNT OF TIME NEEDED: 7 Minutes

DEPARTMENT: Environmental Services DIVISION: Assessment & Taxation

CONTACT: Stephen Kelly TELEPHONE #: 248-3590

BLDG/ROOM #: 166/300 Tax Title

PERSON(S) MAKING PRESENTATION: Kathy Tuneberg & Stephen Kelly

ACTION REQUESTED:

[] INFORMATIONAL ONLY [] POLICY DIRECTION [X] APPROVAL [] OTHER

SUGGESTED AGENDA TITLE:

Multnomah County ORDINANCE 795, Section VI (F) requires that a hearing be held to hear public testimony prior to Board of County Commissioners approving the transfer of Tax Foreclosed Properties to Government Agencies.

Attached documents: Board Order and Deed.

1/23/96 ORIGINAL DEED & COPIES OF ALL TO TAX TITLE

SIGNATURES REQUIRED:

ELECTED OFFICIAL: _____

(OR)

DEPARTMENT MANAGER: *James M. Donohue*

96
JAN - 9 AM 11:46
MULTNOMAH COUNTY
OREGON
BOARD OF
COUNTY COMMISSIONERS

ALL ACCOMPANYING DOCUMENTS MUST HAVE REQUIRED SIGNATURES

Any Questions: Call the Office of the Board Clerk 248-3277/248-5222

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM BRIEFING - STAFF REPORT SUPPLEMENT**

TO: BOARD OF COUNTY COMMISSIONERS
FROM: Stephen Kelly, Foreclosed
Property Coordinator-Tax Title
TODAY'S DATE: December 27, 1995
REQUESTED PLACEMENT DATE: January 18, 1996

RE: Public Hearing in the matter of approving requests to transfer two Tax Foreclosed Properties to the **City of Portland (Bureau of Environmental Services)** for public or non-housing purposes (Flood Control and Stream Protection).

I. Recommendation/Action Requested:

That the Board of County Commissioners receive public testimony concerning the subject requests for transfer of these Tax Foreclosed Properties, for no monetary consideration, from Multnomah County's Tax Title Section, and decide whether the requested transfers of the **City of Portland**, shall be approved.

II. Background/Analysis:

These properties have been reviewed by Metro and the Greenspace Review Committee for environmental designations, fiscal year 1994-95.

On March 27, 1995 in accordance with ORDINANCE 795 this property was made available on a list of Tax Foreclosed Properties offered to Governmental Agencies for non-housing purposes.

The Government Agency (**City of Portland**) requested these properties within the sixty days required by ORDINANCE 795, (Section VI, C) on May 18, 1995. The formal request from the **City of Portland** was received by Tax Title December 12, 1995.

There was no duplication of request for these properties.

Please see the attached Formal Request and Maps, pages 3 through 6.

III. Financial Impact:

The Tax Title Fund has incurred expenses associated with preparation of application materials, processing transfer requests, preparation of Board documents, newspaper publications, and legal transfer documents.

IV. Legal Issues:

No legal issue is expected to develop as a result of this action.

V. Controversial Issues:

No public controversy is expected as a result of approving this transfer request.

VI. Link to Current County Policies:

There are no conflicts with County policies.

VII. Citizen Participation:

Notices of this public hearing were published in the Oregonian (Metro Section) for two successive weeks prior to the hearing.

VIII. Other Government Participation:

All public agencies of Multnomah County were invited to participate in this tax foreclosed property transfer process. All Neighborhood Associations within the County were notified of the availability of tax foreclosed properties to Government Agencies for possible transfer.

ORDINANCE NO.**169445**

2 properties

*Authorize Agreement for the conveyance of properties and easements to the Bureau of Environmental Services, subject to certain conditions, and authorize acceptance of deeds and payments of expenses. (Ordinance)

The City of Portland ordains:

Section 1. The Council finds:

1. That the acceptance of the properties and easements by the City are consistent with the long range goals of the Bureau of Environmental Services for a solution to water resource related problems in Portland's Watersheds.
2. That to protect water quality in Portland watersheds it is desirable to accept the foreclosed properties from Multnomah County.

Now, Therefore, the Council directs:

- A. That the Director of the Bureau of Environmental Services, or designee, shall sign closing documents accepting the properties listed below after the Project Manager determines that all contingencies listed in the earnest money agreements have been removed.

Exhibit A: Lot 7, Stout's Acres, Multnomah County

Mariellen Nielson has accepted an offer from the Bureau of Environmental Services to purchase her property; purchase price is not to exceed \$110,000; closing costs and other expenses not to exceed \$2,500; and moving expenses not to exceed \$7,500.

Exhibit B: Tax lots 4000 & 4200; Lot 7 & 8, Block 1, Garbade, Multnomah County

Lucille A. Pruhsmeier and Sunnie L. Baumann have accepted an offer from the Bureau of Environmental Services to purchase their properties; purchase price is not to exceed \$239,200; closing costs and other related moving expenses not to exceed \$10,000.

X Exhibit C: Tax lots 500, Map 3642, Sec 15, 1S 1E; R-99215-3170, Multnomah County - Tax lot 527, Section 19-1S-1E; R-99119-5270.

X These properties will be acquired from Multnomah County through foreclosure proceedings. The County will convey the property to the City provided that the City pay transfer costs and agree that the property will be used for public purposes

169445

X such as flood storage or storm water quality treatment. Transfer costs for the lots are estimated at not more than \$300. The City shall accept properties subject to the results of an environmental assessment.

Exhibit D: Tax lots 600, 700 & 800; map 3642; R-99215-0720, R-99215-1350, R-99215-2590, Multnomah County

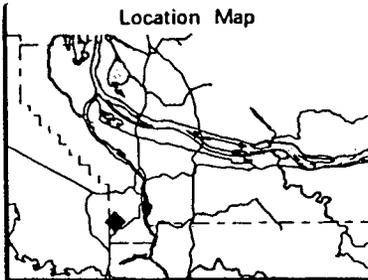
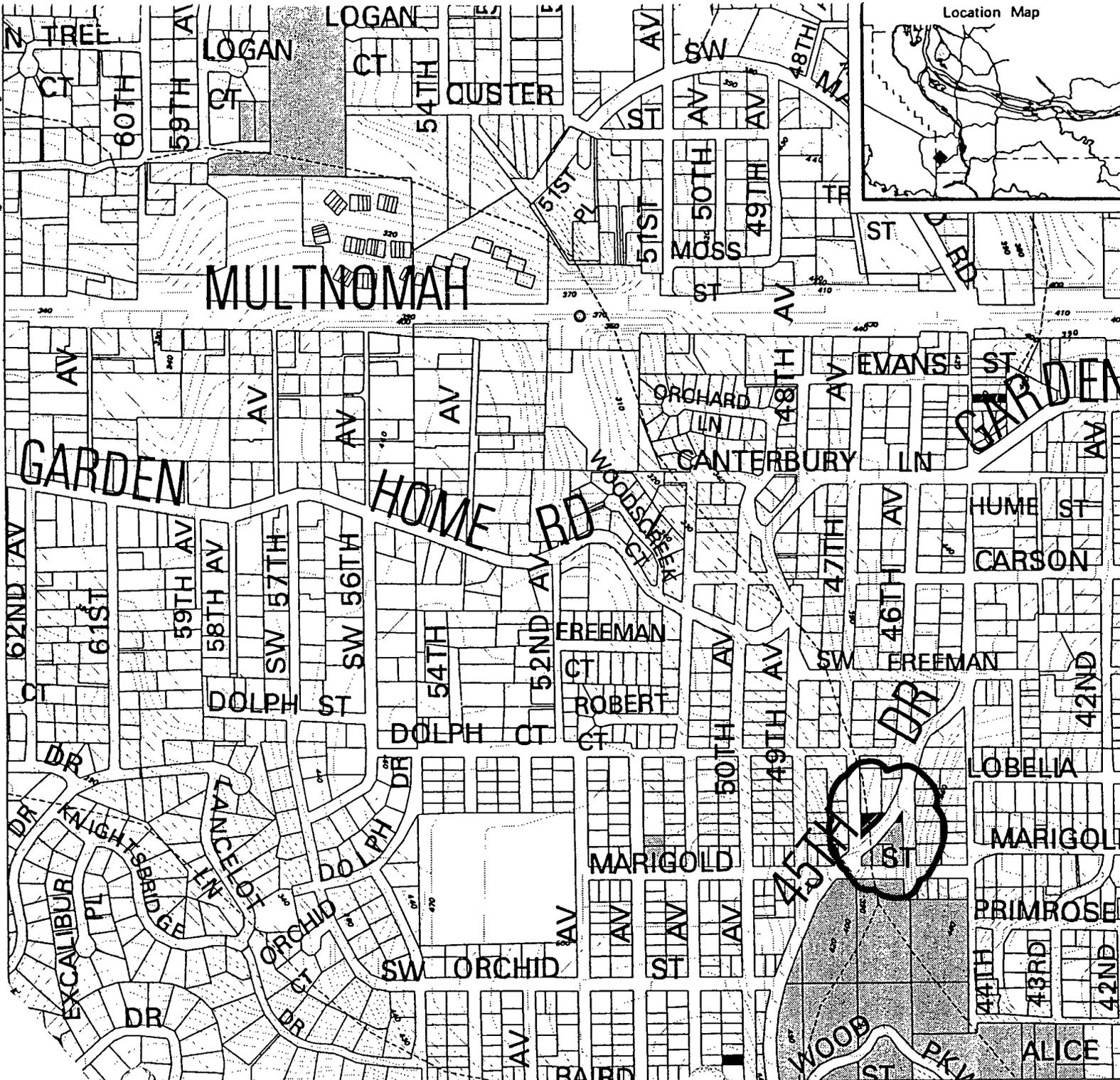
Dave J. and Gail K. Nonneman have offered an option to purchase to the Bureau of Environmental Services; purchase price for the properties is not to exceed \$392,000; relocation benefits not to exceed \$20,000; purchase of fixtures and related fixed assets at a cost not more than \$20,000; with closing and other related expenses not to exceed \$6,000.

Exhibit E: Tax lot 2800 of lot 5 and lot 8, Stout's Acres, Multnomah County

Merry and Barry Miller have offered an option to purchase to the Bureau of Environmental Services; purchase price for the property is not to exceed \$110,000; relocation costs not to exceed \$85,950; moving expenses not to exceed \$10,000; closing and other related costs not to exceed \$10,000.

- B. The Director of the Bureau of Environmental Services or his designee direct that a total of \$1,023,450 be deposited into escrow accounts to go towards the purchase of properties described in Exhibits A through E.
- C. The Mayor and the Auditor are hereby authorized and directed to accept a deed from each of the parties named above conveying the respective properties to the City of Portland, Bureau of Environmental Services, and to pay agreed upon purchase prices, property taxes and closing costs as required.
- For exhibit A, funds will come from FY 95-96 Sewage Operating Fund budget for an amount not to exceed \$120,000 charged to Center Code 145 32 110, Project #4567, Account #561000.
 - For exhibit B, funds will come from FY 95-96 Sewage Operating Fund budget for an amount not to exceed \$249,200 charged to Center Code 145 32 110, Project #5547, Account #561000.
 - For exhibit C, funds will come from FY 95-96 Sewage Operating Fund budget for an amount not to exceed \$300 charged to Center Code 145 32 110, Project 5548, Account #561000.
 - For exhibit D, funds will come from FY 95-96 Sewage Operating Fund budget for an amount not to exceed \$438,000 charged to Center Code 145 32 110, Project #5547, Account #561000.

R-99119-5270



R L I S

Run Date: 10/20/94

Foreclosed Properties

Multnomah County Tax
Title Screen: R991195270

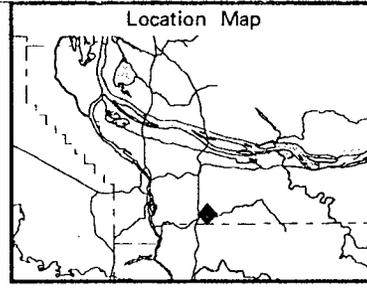
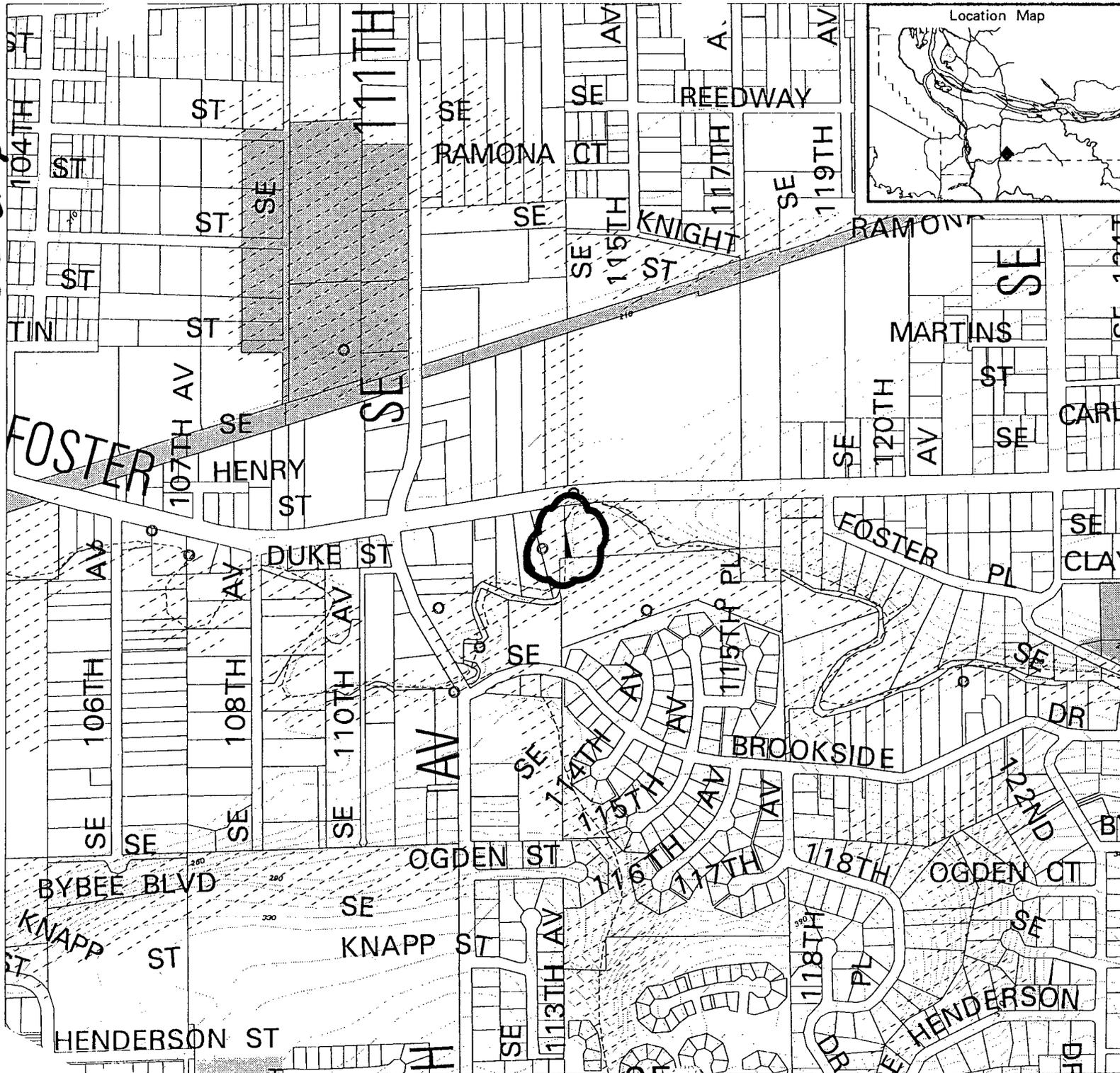
- Subject property
- Other foreclosed properties
- Parks/Public
- Natural areas
- Stormwater/CSO outfalls
- Environmental overlays (conservation, protection, sec)
- Parks deficient
- Rivers/Streams
- Topography
- Taxlots
- City boundary

Assessor Data
 Situs:
 Mktvalland: 400
 Mktvalimps: 0
 Exmvaland: 400
 Exmvalimps: 0
 Exmtype: 03
 Neighborhood Code: 420
 Usecode/Arch Style: A
 PDX Zoning: R10(R7)
 Other Zoning: R10

Metro Data
 Floodplain: 0
 National Wetlands Inventory: 0
 Steep slope: 0
 Urban Growth Boundary: 1
 Acres: 0.01
 (1 = in; 0 = out)
 600 NE Grand Ave
 Portland, OR 97232-2736
 (503) 797-1700



R-99215-3170



R L I S

Run Date: 10/20/94

Foreclosed Properties

Multnomah County Tax
Title Screen: R992153170

- Subject property
- Other foreclosed properties
- Parks/Public
- Natural areas
- Stormwater/CSO outfalls
- Environmental overlays (conservation, protection, sec)
- Parks deficient
- Rivers/Streams
- Topography
- Taxlots
- City boundary

Assessor Data
 Situs:
 Mktvalland: 100
 Mktvalimps: 0
 Exmvalland: 100
 Exmvalimps: 0
 Exmtype: 03
 Neighborhood Code: 92
 Usecode/Arch Style: A
 PDX Zoning: R10pJC
 Other Zoning: R10

Metro Data
 Floodplain: 1
 National Wetlands Inventory: 0
 Steep slope: 0
 Urban Growth Boundary: 1
 Acres: 0.06
 (1 = in; 0 = out)
 600 NE Grand Ave
 Portland, OR 97232-2736
 (503) 797-1700



**BEFORE THE BOARD OF COUNTY COMMISSIONERS
FOR MULTNOMAH COUNTY, OREGON**

In the Matter of Approving Requests for)
transfer of Tax Foreclosed Properties to) ORDER
City of Portland, Bureau of Environmental) 96-6
Services for public purposes)

WHEREAS, ORS 271.330 and Multnomah County Ordinance 795 allow for transfer of Tax Foreclosed Real Property to Government Bodies provided the property is used for a public purpose, and,

WHEREAS, City of Portland, Bureau of Environmental Services has formally requested the transfer of certain Tax Foreclosed Properties; located in Multnomah County, more particularly described in the attached Exhibit A, as Parcel I and II.

WHEREAS, Multnomah County, announced in a public newspaper for two successive weeks that a public hearing would be held by the Board of County Commissioners to hear public testimony regarding the property transfer of the above described property, as required under Ordinance 795, and,

WHEREAS, after holding a public hearing on the requested transfer, as required by Multnomah County Ordinance 795, the Multnomah County Board of Commissioners finds the requested transfer of this Tax Foreclosed Property to be in the public interest.

NOW, THEREFORE, it is **ORDERED**, that the above described property be transferred, without monetary consideration, to the City of Portland, Bureau of Environmental Services, **PROVIDED** that said property shall be used and continue to be used by City of Portland, Bureau of Environmental Services for public purposes in the State of Oregon, and should the properties cease to be used for public purposes by the City of Portland, the interests of the City of Portland shall automatically terminate and titles shall revert to Multnomah County.

IT IS FURTHER ORDERED, that the Chair of the Multnomah County Board of Commissioners is hereby directed to execute a deed conveying the property described in the attached Exhibit A, to the City of Portland, Bureau of Environmental Services.

APPROVED this 18th day of January, 1996.



BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

BY *Beverly Stein*
Beverly Stein, Chair

Reviewed:
Laurence Kressel, COUNTY COUNSEL
for MULTNOMAH COUNTY, OREGON

Matthew O. Ryan
Matthew O. Ryan

EXHIBIT A

PARCEL I

R99119-5270

A tract of land in the Southwest One-Quarter of the Southeast One-Quarter of Section 19, Township 1 South, Range 1 East, of the Willamette Meridian, Multnomah County, Oregon, described as follows:

Beginning at the Northeast corner of said Southwest One-Quarter of the Southeast One-Quarter; thence South, a distance of 10 Chains; thence West, a distance of 10 Chains; thence North, a distance of 5 Chains, to the South line of Parcel II described in the deed to Arley G. Boyce et ux recorded October 21, 1965 in Deed Book 405, page 339, being the TRUE POINT OF BEGINNING; thence East along the South line of said Boyce tract to the Northerly line of S.W. Garden Home Road; thence Southwesterly along said Northerly line to a point South of the true point of beginning; thence North to the true point of beginning.

PARCEL II

R99215-3170

A tract of land in the Southeast One-Quarter of Section 15, Township 1 South, Range 2 East, of the Willamette Meridian, Multnomah County, Oregon, described as follows:

Beginning at the Southeast corner of the William A. Cason D.L.C.; thence West along the Section line between Sections 15 and 22, a distance of 12 Chains; thence North $11^{\circ}30'00''$ West, a distance of 2.50 Chains, more or less, to a point on the East line of a tract of land conveyed to A. B. Combs to Marvin F. Adelhart and Nina M. Adelhart, recorded April 4, 1953 in Book 1655 page 425, Multnomah County Deed Records; thence South along said East line to a point at the Southeast corner of said Adelhart tract, said point being on the Section line between Sections 15 and 22; thence East along said Section line to the point of beginning.

DEED

MULTNOMAH COUNTY, a political subdivision of the State of Oregon, Grantor, conveys to the CITY OF PORTLAND, Bureau of Environmental Services, a municipal corporation of the State of Oregon, Grantee, the following described properties located within the City of Portland, Multnomah County, Oregon:

Legal Description:	Tax Account #:	Deed #:
As attached in Exhibit A		
Parcel I	R-99119-5270	D961283
Parcel II	R-99215-3170	D961284

Provided that said properties shall be used and continue to be used by the Grantee for public purposes, and should the properties cease to be used for public purposes by the Grantee, the interests of the Grantee shall automatically terminate and title shall revert to the Grantor. These transfers are without monetary consideration.

THIS INSTRUMENT WILL NOT ALLOW USE OF THE PROPERTIES DESCRIBED IN THIS INSTRUMENT IN VIOLATION OF APPLICABLE LAND USE LAWS AND REGULATIONS. BEFORE SIGNING OR ACCEPTING THIS INSTRUMENT, THE PERSON ACQUIRING FEE TITLE TO THE PROPERTIES SHOULD CHECK WITH THE APPROPRIATE CITY OR COUNTY PLANNING DEPARTMENT TO VERIFY APPROVED USES AND TO DETERMINE ANY LIMITS ON LAWSUITS AGAINST FARMING OR FOREST PRACTICES AS DEFINED IN ORS 30.930.

Until a change is requested, all tax statements shall be sent to the following address:

City of Portland
Bureau of Environmental Services
1120 SW. 5th Ave. Room 400
Portland, Oregon 97204

Dated this 18th day of January, 1996



BOARD OF COUNTY COMMISSIONERS
MULTNOMAH COUNTY, OREGON

By: Beverly Stein
BEVERLY STEIN, Chair

Reviewed By: Laurence Kressel
LAURENCE KRESSEL
Multnomah County Counsel

Approved By: Janice Oruiian
JANICE ORUIAN, Director
Division of Assessment
& Taxation

After recording, return to: 166/300 Tax Title Unit

EXHIBIT A

R99119-5270

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PARCEL II

R99215-3170

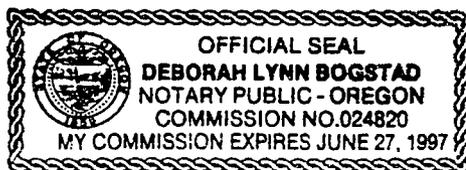
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STATE OF OREGON)
) ss
COUNTY OF MULTNOMAH)

On this 18th day of January, 1996, before me, a Notary Public in and for the County of Multnomah and State of Oregon, personally appeared Beverly Stein, Chair, Multnomah County Board of Commissioners, to me personally known, who being duly sworn did say that the attached instrument was signed and sealed on behalf of the County by authority of the Multnomah County Board of Commissioners, and that said instrument is the free act and deed of Multnomah County.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first in this, my certificate, written.



Deborah Lynn Bogstad

Notary Public for Oregon
My Commission expires: 6/27/97